

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25390

FILED
Jan 05, 2012
Secretary of State

Entity Name: EAGLE'S LANDING OF WINTER HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

EAGLES LANDING
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

12 PILOT PLACE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

P.O. BOX 227
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 64-0954615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, WILLIAM H
12 PILOT PLACE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MAYNARD, WILLIAM H
Address: 12 PILOT PL
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD
Name: MATISON, MICKEY
Address: 305 PILOT PLACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD
Name: GEHRING, FAYE
Address: 14 PILOT PL
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: CHARCHIAN, MARDI
Address: 23 AVIATION DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: JOHN, BERNACHE
Address: 10 PILOT PLACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD
Name: MAYNARD, WILLIAM H
Address: 12 PILOT PLACE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MAYNARD

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date