

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25775

FILED
Jan 06, 2010
Secretary of State

Entity Name: BYRNWYCK VILLAGE AT THE EAGLES, INC.

Current Principal Place of Business:

16301 BYRNWYCK LN
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16301 BYRNWYCK LN
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2900629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, BRUCE
16301 BYRNWYCK LN
ODESSA, FL 33556 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: P
Name: DERBY, BRUCE
Address: 16301 BYRNWYCK LN
City-St-Zip: ODESSA, FL 33556

Title: V
Name: APPLGARTH, CHANNING
Address: 12717 BENTY WAY
City-St-Zip: ODESSA, FL 33556

Title: T
Name: HARE, SUSAN
Address: 12715 BENTY WAY
City-St-Zip: ODESSA, FL 33556

Title: S
Name: DECLERCQ, LARRY
Address: 12712 BENTY WAY
City-St-Zip: ODESSA, FL 33556

Title: D
Name: PTOMEY, DICK
Address: 12716 BENTY WAY
City-St-Zip: ODESSA, FL 33556

Title: D
Name: JEFFORDS, PATTY
Address: 12707 BENTY WAY
City-St-Zip: ODESSA, FL 33556

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: SUSAN HARE

TREA

01/06/2010

Electronic Signature of Signing Officer or Director

Date