2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 13, 2005 8:00 am Secretary of State DOCUMENT # N25823 04-11-2005 90167 012 ****61.25 EGAN'S BLUFF OWNERS ASSOCIATION. INCORPORATED Principal Place of Business Mailing Address 1887 RIDGEWOOD DRIVE OUUTOUIJ **1889 RIDGEWOOD DRIVE** FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 1889 LAKCS, Jc Dr. 3. Mailing Address 1889 Lakeside Or. 05072005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2898746 City & State City & State Applied For Beach. ERNANDINA Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired 32034 32034 USA 454 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James DE BRAWWERE, SCOTT Street Address (P.O. Box Number is Not Acceptable) 1887 RIDGEWOOD DRIVE LAKESIDE FERNANDINA BEACH, FL 32034 Zip Code 32034 FERNANDINA BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. PRESIDENT, EBOA SIGNATURE 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition DE BRAWWERE, SCOTT NAME NAME STREET ADDRESS 1887 RIDGEWOOD DRIVE STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-7LP MLE ☐ Delete Channe ☐ Addition ERICKSON, BILL NAME NAME STREET ADDRESS 2194 LAKESIDE DR EAST STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE TITLE PRESIDENT □ Delete ☐ Addition MADY, JAMES NAME NAME STREET ADDRESS 2411 LAKESIDE DR E STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Ociete TITLE ☐ Change ☐ Addition PIKULA, MIKE NAME NAME STREET ADDRESS 1889 LAKESIDE DR S STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ALM mle BAT LARGE MEMBER Delete ☐ Change Addition NAME DAMATO, JENNIFER DWYER, SUE 1962 Lakeside or, S. STREET ADDRESS 3126 EGANS BLUFF RD STREET ADDRESS FERNANDINA BEACH, FL 32034 Fernandina Beach 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE NAME WIER, WAYNE 3121 Egans BluffRJ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach, FL 32034 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered. SIGNATURE: _

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