2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29227

FILED Feb 10, 2010 Secretary of State

Entity Name: EAGLE WATCH AT BOOT RANCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

720 BROOKER CREEK BLVD. #206 720 BROOKER CREEK BLVD. OLDSMAR, FL 34677

SUITE 206

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD. #206 720 BROOKER CREEK BLVD. OLDSMAR, FL 34677 SUITE 206

OLDSMAR, FL 34677 US

FEI Number: 34-1615603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCANNAVINO, INC SCANNAVINO, INC

720 BROOKER CREEK BLVD. #206 720 BROOKER CREEK BLVD. OLDSMAR, FL 34677 SUITE 206 OLDSMAR, FL 34677 US

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: 02/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: SMEKAL, RITA

Address: 720 BROOKER CREEK BLVD. #206

City-St-Zip: OLDSMAR, FL 34677

Title: VD

Name: MUSCA, RONDA

Address: 720 BROOKER CREEK BLVD. #206

City-St-Zip: OLDSMAR, FL 34677

Title: SD

BRADY, SCOTT Name:

720 BROOKER CREEK BLVD. #206 Address:

City-St-Zip: OLDSMAR, FL 34677

Title: TD

Name: ELMORE, SHIRLEY

720 BROOKER CREEK BLVD. #206 Address:

City-St-Zip: OLDSMAR, FL 34677

Title:

STREITMAN, ALAN Name:

720 BROOKER CREEK BLVD. #206 Address:

OLDSMAR, FL 34677 City-St-Zip:

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: RITA SMEKAL PD 02/10/2010