

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30818

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE EAGLE CREEK AT EAGLE TRACE ASSOCIATION, INC.

Current Principal Place of Business:

1000 EAGLE TRACE BLVD W
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1000 EAGLE TRACE BLVD W
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-3240483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBURG, STEVEN A
7805 SW 6 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
7805 SW 6 CT
PLANTATION, FL 33324 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: STEVEN A. WEINBERG

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACH, CHRISTINE
Address: 12172 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: FREY, BRIAN
Address: 12205 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: ROSTOWSKY, LEON
Address: 12197 GLENMORE DR
City-St-Zip: POMPANO BEACH, FL 33071

Title: D () Delete
Name: GOLDBERG, MARC
Address: 12197 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREY, BRIAN
Address: 12205 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: ELJALLAD, AJ
Address: 12084 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOLDBERG, MARC
Address: 12197 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Change (X) Addition
Name: KLEMPNER, JERRI
Address: 12044 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN FREY

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date