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

FILED Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # N35875 1. Entity Name EAGLES LANDING OFFICE CENTER PROPERTY OWNERS ASSOC., INC. Principal Place of Business Mailing Address 5727 CANTON COVE. 5727 CANTON COVE. WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3071441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEEN, JEFFREY D DO NOT WRITE 781 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 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. name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE 100000184017 NAME GIULIANO, VINCENT 81/20/05-80013-008 61.25 STREET ADDRESS 5732 CANTON COVE CITY-ST-ZIP WINTER SPRINGS, FL 32708 VP TITLE NAME DODD, ROBIN STREET ADDRESS 5700 CANTON COVE CITY-ST-7IP WINTER SPRINGS, FL 32708 TITLE NAME COLLINS, FAYE DO NOT WRITE STREET ADDRESS 5739 CANTON COVE CITY - ST-ZIP WINTER SPRINGS, FL 32708 IN THIS SPACE TITLE STERLING, ALICE STREET ADDRESS 5727 CANTON COVE WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.