2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35875

FILED Mar 17, 2011 Secretary of State

Entity Name: EAGLES LANDING OFFICE CENTER PROPERTY OWNERS ASSOC., INC.

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

5727 CANTON COVE. WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5727 CANTON COVE. WINTER SPRINGS, FL 32708

FEI Number: 59-3071441 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:

LAURENCE, STEVE 781 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GIULIANO, VINCENT

 Address:
 5732 CANTON COVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VP

 Name:
 DODD, ROBIN

 Address:
 5700 CANTON COVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: S

 Name:
 COLLINS, FAYE

 Address:
 5739 CANTON COVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: T

 Name:
 STERLING, ALICE

 Address:
 5727 CANTON COVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: ALICE STERLING T 03/17/2011