2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # N37100 **Secretary of State** 1. Entity Name EAGLES NEST ESTATES PROPERTY OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 600 SOUTH PARROTT AVE. OKEECHOBEE FL 34974 600 SOUTH PARROTT AVE. OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0356650 Not Applicable Zyo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOOKER, DEBORAH M Street Address (P.O. Box Number is Not Acceptable) 401 N.W. 6TH STREET **OKEECHOBEE FL 34972** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition PELAEZ, RALPH NAME NAME U00000057854 600 S PARROTT AVE STREET ADDRESS STREET ADDRESS 02/20/04-80006-008 61.25 OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KLEIN, LUZ VICTORIA P. NAME MANAF 600 S PARROTT AVE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete THE HOOKER, CHRISTINA NAME NAME 600 S PARROTT AVE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

02/14/04 863-143-3772 Dayline Phone V

FILED