

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37100

FILED
Apr 16, 2009
Secretary of State

Entity Name: EAGLES NEST ESTATES PROPERTY OWNERS ASSOCIATION,INC.

Current Principal Place of Business:

600 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

600 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0356650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, CHRISTINA P
600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELAEZ, RALPH
Address: 600 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL

Title: VD () Delete
Name: KLEIN, LUZ VICTORIA P.
Address: 600 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL

Title: STD () Delete
Name: HOOKER, CHRISTINA
Address: 600 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELAEZ, RALPH
Address: 600 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 349745136

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

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

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: CHRISTINA P.HOOKER

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date