2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37100

FILED Apr 11, 2012 Secretary of State

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

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

600 SOUTH PARROTT AVE. 600 SOUTH PARROTT AVE. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 349745136

Current Mailing Address: New Mailing Address:

600 SOUTH PARROTT AVE. 600 SOUTH PARROTT AVE. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 349745136

FEI Number: 65-0356650 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PELAEZ, RALPH Address: 600 S PARROTT AVE

City-St-Zip: OKEECHOBEE, FL 349745136

Title: VD

Name: KLEIN, VICTORIA P Address: 600 S PARROTT AVE

City-St-Zip: OKEECHOBEE, FL 349745136

Title: STD

Name: HOOKER, CHRISTINA P Address: 600 S PARROTT AVE

City-St-Zip: OKEECHOBEE, FL 349745136

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: CHRISTINA P. HOOKER STD 04/11/2012