2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38194

FILED Jan 26, 2010 Secretary of State

Entity Name: EAGLE POINTE PHASE I COMMUNITY ASSOCIATION, INC.

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

C/O TROPICAL ISLES MGMT 12734 KENWOOD LANE STE 49 FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

C/O TROPICAL ISLES MGMT 12734 KENWOOD LANE STE 49 FORT MYERS, FL 33907 US

FEI Number: 65-0203374 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:

SHIELDS, CHRISTOPHER 1833 HENDRY ST. FORT MYERS, FL 33912 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:

Γitle: VP

Name: HALEY, PATRICK

Address: 12701 EAGLE POINT CIRCLE City-St-Zip: FORT MYERS, FL 33913

Title: F

Name: SUTTON, KENDRA

Address: 12450 EAGLE POINTE CIRCLE City-St-Zip: FT. MYERS, FL 33913

Title: S/T

Name: CARTER, DAVID

Address: 10320 WISHING STONE COURT City-St-Zip: BONITA SPRINGS, FL 34135

Title: ASM

 Name:
 ROEDDING, JEANNE

 Address:
 12734 KENWOOD LANE S 49

 City-St-Zip:
 FORT MYERS, FL 33907

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: DAVID CARTER S/T 01/26/2010