2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am DOCUMENT # N40184 **Secretary of State** 1. Entity Name 02-15-2008 90013 031 ****61.25 LAKE PLACID EAGLE'S NEST HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2680 ABELL RD P O BOX 811 LAKE PLACID FL 33852 US LAKE PLACID FL 33862 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 58-2042780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLK, BEVERLEY Street Address (P.O. Box Number is Not Acceptable) ----3004 ABELL RD LAKE PLACID FL 33852 Zip Code FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and title if approach. (NOTE: Benistered Agent signature required whea reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD TITLE Delate TITLE Addition Karl b. Johnson 2684 Abell Rd. CONLEY, DEAN NAME NAME 3008 ABELL ROAD STREET ADDRESS STREET ADDRESS Lake Placid, Fl. 33852 LAKE PLACID FL 33852 CJTY-ST-ZIP CITY-ST-ZIP PD TATLE TITLE ☐ Delete Change ■ Addition CASH, RAY NAME MAME 2680 ABELL RD STREET ADDRESS STREET ADDRESS LAKE PLACID FL CMY-ST-ZIP CITY-ST-ZIP TD Delete TITLE TITLE ☐ Change Addition TOWNSEND, CAROLYN NAME NAME 3036 ABELL ROAD STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition POLK, BEVERLY NAME MAME 3004 ABELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE: BEVERLEY

CITY-S1-ZIP

STREET ADDRESS

CITY-ST-ZIE

TITLE

NAME

Swerley Vall

Delete

2-8-08

FILED

863-465-3803

☐ Change

☐ Addition