

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44151

FILED
Mar 24, 2009
Secretary of State

Entity Name: EAGLE WATCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8801 CROSSWOOD COURT
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2934
RIVERVIEW, FL 33578

New Mailing Address:

P.O. BOX 2934
RIVERVIEW, FL 33568

FEI Number: 59-3081273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DONALD W
8801 CROSSWOOD CT
RIVERVIEW, FL 33578 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: P () Delete
Name: NORTH, JERRY
Address: 8816 CROSSWOOD COURT
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP () Delete
Name: BALDWIN, JEFF
Address: 8804 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL

Title: S () Delete
Name: BOEGLER, KELLY
Address: 8904 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL

Title: T (X) Delete
Name: CAMPBELL, DONALD W
Address: 8801 CROSSWOOD COURT
City-St-Zip: RIVERVIEW, FL 33578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDWIN, JEFF
Address: 8804 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP (X) Change () Addition
Name: ANDREWS, ART
Address: 8910 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: T (X) Change () Addition
Name: HAYDEN, DEBORAH J
Address: 8802 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578 US

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: DEBORAH J HAYDEN

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date