

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44151

FILED
Feb 24, 2011
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:

8921 EAGLE WATCH DR
RIVERVIEW, FL 33578 US

Current Mailing Address:

P.O. BOX 2934
RIVERVIEW, FL 33568

New Mailing Address:

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:

NELSON, PHILLIP W
8921 EAGLE WATCH DR
RIVERVIEW, FL 33578 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: PHILLIP W. NELSON

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, PHILLIP W
Address: 8921 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP
Name: WILLIAMS, BRUCE
Address: 8916 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: T
Name: SHIVEL, FREDERICK D
Address: 8812 CROSSWOOD CT
City-St-Zip: RIVERVIEW, FL 33578 US

Title: S
Name: MCLEOD, WILLIAM F
Address: 8808 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578 US

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: PHILLIP W. NELSON

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date