2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44151

FILED Feb 06, 2012 Secretary of State

Entity Name: EAGLE WATCH HOMEOWNERS' ASSOCIATION, INC.

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

8921 EAGLE WATCH DR 18215 BRANCH RD

RIVERVIEW, FL 33578 US HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2934 18215 BRANCH RD

RIVERVIEW, FL 33568 HUDSON, FL 34667 US

FEI Number: 59-3081273 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:

NELSON, PHILLIP W PREMIER COMMUNITY CONSULTANTS, INC.

8921 EAGLE WATCH DR
RIVERVIEW, FL 33578 US
18215 BRANCH RD
HUDSON, FL 34667 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: PAMELA S WASHBURN 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 ROBERTS, CRAIG

 Address:
 18215 BRANCH RD

 City-St-Zip:
 HUDSON, FL 34667 US

Title: P

Name: WILLIAMS, BRUCE
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667 US

Title: T

 Name:
 CAMPBELL, DON

 Address:
 18215 BRANCH RD

 City-St-Zip:
 HUDSON, FL 34667 US

Title:

 Name:
 BOEGLER, KELLY

 Address:
 18215 BRANCH RD

 City-St-Zip:
 HUDSON, FL 34667 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: PAMELA S WASHBURN AGT 02/06/2012