

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44220

FILED
Apr 26, 2006
Secretary of State

Entity Name: EAGLES' RESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1050A ELW PKWY
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

10033 NINTH STREET N.
ST. PETERSBURG, FL 33716

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

FEI Number: 59-3086466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOGGETT, JAMES
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD () Delete
Name: LEINER, MELISSA
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD () Delete
Name: MCDERMOTT, ED
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD () Delete
Name: BADGLEY, CHARLES
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: ISALY, BILL
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: ABNEY, EDWARD
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ABNEY-GATE, ED
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP/D (X) Change () Addition
Name: LEINER, MELISSA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T/D (X) Change () Addition
Name: CHALLOTTE, HUFF
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S/D (X) Change () Addition
Name: MASLO, CINDI
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: GISSINGER, LEN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HOHL, BRAD
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: ED ABNEY-GATE

P/D

04/26/2006

Electronic Signature of Signing Officer or Director

Date