2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48699

FILED Jun 28, 2010 Secretary of State

Entity Name: EAGLE LAKE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

WOODLAND BEND CIR EAGLE LAKE ESTATES-HOA FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

P.O. BOX 07482

FT. MYERS, FL 33919 US

FEI Number: 65-0330807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, JOSEPH E ESQ % BECKER & POLIAKOFF, P.A. 14241 METROPOLIS AVENUE, SUITE 100 FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: SMITH, BRYAN

Address: 7591 WOODLAND BEND CIRCLE

City-St-Zip: FT. MYERS, FL 33912

Title: SEC Name: CARA, COX

Address: 7784 WOODLAND BEND CIRCLE

City-St-Zip: FT MYERS, FL 33912

Title: PRES

Name: ZYDERVELD, JACKIE

Address: 7515 WOODLAND BEND CIRCLE

City-St-Zip: FT MYERS, FL 33912

Title: VP

Name: BEALL, KENNETH

Address: 7606 WOODLAND BEND CIRCLE City-St-Zip: FORT MYERS, FL 33912

Title: VP

 Name:
 VANDERBOSCH, JOHN

 Address:
 14511 WOODLAND NEST CT

 City-St-Zip:
 FT MYERS, FL 33912

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: BRYAN SMITH TREA 06/28/2010