

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003729

FILED
Apr 26, 2008
Secretary of State

Entity Name: EAGLE HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 320039977 US

New Principal Place of Business:

5008-18 HIGHWAY 17
267
ORANGE PARK, FL 32003 US

Current Mailing Address:

1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 320039977 US

New Mailing Address:

PO BOX 9796
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3198197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, ROGER S
1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 320039977 US

Name and Address of New Registered Agent:

GRAYDON, KARLSON L
5000-18 HIGHWAY 17
#267
ORANGE PARK, FL 32003 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: GRAYDON LAWRENCE KARLSON

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARROWSMITH, ROGER S
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320739977 US

Title: D () Delete
Name: PEARSON, KATHRYN H
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D () Delete
Name: BOWMAN, BENJIE
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320739977 US

Title: D () Delete
Name: KOLAR, RON
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320739977 US

Title: D () Delete
Name: BARWIG, JUDY
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Delete
Name: AYERS, MARILYN D
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320739977 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARLSON, GRAYDON L
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D (X) Change () Addition
Name: BRANNEN, MATTHEW
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D (X) Change () Addition
Name: ALWOOD, CHARLES
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D (X) Change () Addition
Name: CASTILLO, ALFONSO
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D (X) Change () Addition
Name: O'CONNER, JOHN
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32003 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: GRAYDON LAWRENCE KARLSON

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date