

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003729

FILED
Apr 25, 2012
Secretary of State

Entity Name: EAGLE HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

5000-18 HIGHWAY 17
267
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

1880 EAST WEST PKWY #9806
FLEMING ISLAND, FL 32006 US

Current Mailing Address:

5000-18 HIGHWAY 17
267
FLEMING ISLAND, FL 32003 US

New Mailing Address:

1880 EAST WEST PKWY #9806
FLEMING ISLAND, FL 32006 US

FEI Number: 59-3198197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACLETE SVCS, LLC
5000-18 HIGHWAY 17
#267
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

PARACLETE SVCS, LLC
1880 EAST WEST PKWY #9806
FLEMING ISLAND, FL 32006 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IGNELZI, RICK
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: S
Name: WATERHOUSE, REGINA
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32006

Title: T
Name: CONRAD, STEPHEN
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: VP
Name: O'CONNOR, JOHN
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: D
Name: JANOLINO, SUZANNE
Address: PO BOX 9796
City-St-Zip: FLEMING ISLAND, FL 32006 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: THERESA GRAESER

CAM

04/25/2012

Electronic Signature of Signing Officer or Director

Date