

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004676

FILED
Mar 16, 2009
Secretary of State

Entity Name: ST. ANDREWS AT THE EAGLES, INC.

Current Principal Place of Business:

11902 RACE TRACK ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11902 RACE TRACK ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-3208718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PROPERTY GROUP OF CENTRAL FL INC
11902 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: DVP () Delete
Name: SUNDHEIM, ADRIANNE
Address: 15711 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DP () Delete
Name: FRAPPOLLO, PAUL
Address: 15912 MUIRFIELD DR.
City-St-Zip: ODESSA, FL 33556

Title: DT () Delete
Name: STEWART, JAMES
Address: 16303 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DS () Delete
Name: NESTURRICK, ALEXANDER
Address: 15820 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: BUTTERWORTH, JACK
Address: 15922 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUNDHEIM, ADRIANNE
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: WILSON, LARRY
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: DVPT (X) Change () Addition
Name: STEWART, JAMES
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: DS (X) Change () Addition
Name: NESTURRICK, ALEXANDER
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: BUTTERWORTH, JACK
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

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: ADRIANNE SUNDHEIM

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date