2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005179

Entity Name: EAGLE POINTE ASSOCIATION, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

187 FOREST LAKES BLVD 3920 VIA DEL REY

NAPLES, FL 34105 SUITE 3

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

187 FOREST LAKES BLVD 3920 VIA DEL REY

NAPLES, FL 34105 SUITE 3

BONITA SPRINGS, FL 34134

FEI Number: 65-0471837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRACEY, ROBERT D DEAVERS DITMAR & FLYNN TAX & FNCL CNSLTS

187 FORÉST LAKES BLVD 3920 VIA DEL REY

NAPLES, FL 33923 US SUITE 3
BONITA SPRINGS, FL 34134 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: LORI L. DITMAR 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: () Change () Addition

 Name:
 ANDERSON, CURTIS
 Name:

 Address:
 10231 MADDOX LN., #221
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 GRACEY, ROBERT T
 Name:

 Address:
 187 FOREST LAKES BLVD.
 Address:

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 ELLES, DANIEL
 Name:

 Address:
 1024 MADDOX LN #312
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PETROSKY, VERNE
 Name:

 Address:
 10241 MADDOX LN #313
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: DANIEL ELLES DVP 01/21/2009