2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000055

FILED Feb 17, 2010 Secretary of State

Entity Name: EAGLE'S LANDING PROPERTY OWNERS ASSOCIATION, INC.

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

5995 COVERED CREEK LN JACKSONVILLE, FL 32277 US

Current Mailing Address: New Mailing Address:

5995 COVERED CREEK LN JACKSONVILLE, FL 32277 US

FEI Number: 59-3468372 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:

WATERS, WALTER WATERS, WALTER R
5995 COVERED CREEK LN
JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 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: WALTER R WATERS 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHORTON, BRUCE
Address: 6018 WINDING BRIDGE DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP

Name: KARGBO, MICHELLE
Address: 5988 COVERED CREEK LN
City-St-Zip: JACKSONVILLE, FL 32277

Title: T

 Name:
 WATERS, WALTER

 Address:
 5995 COVERED CREEK LN

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: 5

Name: RUNYAN, MARY

Address: 4253 COVERED CREEK CT. City-St-Zip: JACKSONVILLE, FL 32277

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: WALTER R WATERS T 02/17/2010