

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005
Secretary of State

DOCUMENT# N94000000791

Entity Name: EGANS BLUFF EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2129 LUMINA COURT
FERNANDINA BEACH, FL 320348968 US

New Principal Place of Business:

2726 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 15176
FERNANDINA BEACH, FL 32034103 US

New Mailing Address:

FEI Number: 59-3362890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOICIECHOWSKI, PETER
2129 LUMINA COURT
FERNANDINA BEACH, FL 320348968 US

Name and Address of New Registered Agent:

SMEATON, ROBERT W PD
2726 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 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: ROBERT W. SMEATON PD 03/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTD () Delete
Name: WEICIECHOWSKI, PETER
Address: 2129 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD () Delete
Name: SMEATON, ROBERT
Address: 2726 LESABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: VOLLENWEIDER, HENRY
Address: 2128 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: NGRM () Delete
Name: CANTINI, DONALD
Address: 2158 CIERA LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Delete
Name: MCCARROLL, TOM
Address: 2162 CALAIS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMEATON, ROBERT W PD
Address: 2726 LE SABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TD (X) Change () Addition
Name: THELEMANN, NATALIE TD
Address: 2637 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SD (X) Change () Addition
Name: VOLLENWEIDER, HENRY SD
Address: 2128 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: CANTINI, DONALD D
Address: 2158 CIERA LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT W. SMEATON PD 03/03/2005

Electronic Signature of Signing Officer or Director Date