

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# N94000000791

Entity Name: EGANS BLUFF EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2129 LUMINA CT
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

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 32034 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: SD () Delete
Name: BERRY, PAUL
Address: 2537 CAPRICE LN
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: P () Delete
Name: WOICIECHOWSKI, PETER L
Address: 2129 LIMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: GAGIC, ED
Address: 2116 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: VALENTINE, RICHARD
Address: 2107 LUMINA CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Delete
Name: KELLER, JIM
Address: 2500 CAPRICE LN
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOICIECHOWSKI, PETER L PRES
Address: 2129 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP (X) Change () Addition
Name: GAGNE, EDWARD VP
Address: 2116 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TREA (X) Change () Addition
Name: KELLER, JIM TREAS
Address: 2500 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: VALENTINE, RICHARD DIR
Address: 2107 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: SMEATON, ROBERT DIR
Address: 2726 LESABRE PLACE
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 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: PETER L. WOICIECHOWSKI

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date