

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
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:

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 32034 US

Name and Address of New Registered Agent:

SMEATON, ROBERT
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 SMEATON

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSE, RUPERT VP
Address: 2121 CALAIS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TREA (X) Change () Addition
Name: MCCARROLL, PEGGY TREAS
Address: 2162 CALAIS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

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

Title: D () Change (X) Addition
Name: MORROW, ROBERT DIR
Address: 2511 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: ROBERT SMEATON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date