2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000791

FILED Feb 05, 2010 Secretary of State

Entity Name: EGANS BLUFF EAST HOMEOWNERS ASSOCIATION, INC.

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

2726 LE SABRE PLACE 2129 LUMINA COURT

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 320348968 US

Current Mailing Address: New Mailing Address:

PO BOX 15176 PO BOX 15176

FERNANDINA BEACH, FL 32034103 US FERNANDINA BEACH, FL 32035 US

FEI Number: 59-3362890 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:

SMEATON, ROBERT WOICIECHOWSKI, PETER 2726 LE SABRE PLACE 2129 LUMINA COURT

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 320348968 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: PETER WOICIECHOWSKI 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WOICIECHOWSKI, PETER L Address: 2129 LUMINA COURT

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP

Name: MORROW, ROBERT Address: 2511 CAPRICE LANE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TREA

Name: WOICIECHOWSKI, PETER Address: 2129 LUMINA COURT

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC

Name: GAGNE, EDWARD Address: 2116 LUMINA COURT

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR

Name: ODOM, OSCAR Address: 2626 CAPRICE LANE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR

Name: ROSE, RUPERT Address: 2121 CALAIS LANE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: PETER WOICIECHOWSKI PRES 02/05/2010