2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001479

Apr 13, 2006 Secretary of State

Entity Name: EGANS LANDING OWNERS ASSOCIATION, INC.

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

3011 ROBERT OLIVER AVE P.O BOX 16175

FERNANDINA BCH, FL 32034 US FERNANDINA BEACH, FL 32035 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16175

US FERNANDINA BEACH, FL 32035

FEI Number: 59-3288572 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:

GREENFIELD, GARY PRES COOGAN, JOHN P P 2615 ROBERT OLIVER AVE 3011 ROBERT OLIVER AVE.

FERNANDINA BCH, FL 32034 US 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: JOHN P COOGAN 04/13/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition () Delete BOTTORFF, JERRY VP NEVILLE, ROBERT D Name: Name:

2515 ROBERT OLIVER AVE. Address: 3050 ROBERT OLIVER AVE. Address: FERNANDINA BEACH, FL 32034 US City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

Title: () Delete Title: (X) Change () Addition HADLEY, PETE DIR Name: CAVALLARO, LAUREL D Name:

Address: 2704 ROVER OLIVER AVE. Address: 3021 ROVER OLIVER AVE. City-St-Zip: FERNANDINA BCH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: **TREA** () Delete Title: (X) Change () Addition INBODEN, R SCOTT TREAS INBODEN, R SCOTT T Name: Name:

2635 ROBEERT OLIVER AVE Address: 2635 ROBEERT OLIVER AVE Address: City-St-Zip: FERNANDINA BCH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 US

() Delete Title: SEC Title: (X) Change () Addition

Name: COOGAN, JOHN SEC Name: PETERS, JUNE D 2587 ROBERT OLIVER AVE Address: 2615 ROBERT OLIVER AVE Address: FERNANDINA BEACH, FL 32034

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

Title: (X) Delete GREENFIELD, GARY PRES Name: Name: 3011 ROBERT OLIVER AVE. Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

SIGNATURE: R SCOTT INBODEN Т 04/13/2006