2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2008 8:00 am Secretary of State

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 Entity Name EGANS LANDING OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address P.O BOX 16175 P.O. BOX 16175 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32035 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03242008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3288572 Applied For Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent Name COONEY, JOHN M PRES. Street Address (P.O. Box Number is Not Acceptable) 3020 ROBERT OLIVER AVE. FERNANDINA BEACH, FL 32034 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered orders and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Func Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10.. 11. ☐ Defete TITLE Change TITLE Addition Addition STETZER, EDWARD 2901 ROBERT OLIVER AVE NAME WELLS, ROBERT L NAME 2884 ROBERT OLIVER AVE. STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP Detete Addition TITLE SINGLETON, RONALD CAVALLARO, LAUREL D NAME NAME 2866 ROBERT OLIVER AVE STREET ADDRESS 3021 ROVER OLIVER AVE. STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA TITLE ☐ Delete TITLE ☐ Change ☐ Addition COONEY, JOHN NAME NAME STREET ADDRESS 3020 ROBERT OLIVER AVE. STREET ADDRESS CITY-ST-7IP FERNANDINA BEACH, FL 32034 City-St-7iP Delete TITLE Change ☐ Addition THILE PETERS, JUNE D NAME NAME 2587 ROBERT OLIVER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 City-St-ZIP TITLE ☐ Delete DILE ☐ Change Addition DELANEY, JOHN NAME NAME 2495 ROBERT OLIVER AVE. STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32034 ☐ Delete THE Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment by the an address, with all other like empowered.

SIGNATURE:

THEIR KOBERT L. WELLS, JR

3-23-08

904-491-6166

Daytime Phone #