

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001479

FILED
Mar 21, 2009
Secretary of State

Entity Name: EGANS LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O BOX 16175
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16175
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3288572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, JOHN M PRES.
3020 ROBERT OLIVER AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SQUIERS, WILLIAM PRES.
2855 ROBERT OLIVER AVE.
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: LINDA LEPORE

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WELLS, ROBERT L
Address: 2884 ROBERT OLIVER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V () Delete
Name: SINGLETON, RONALD
Address: 2886 ROBERT OLIVER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: P () Delete
Name: COONEY, JOHN
Address: 3020 ROBERT OLIVER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S () Delete
Name: STETZER, EDWARD
Address: 2901 ROBERT OLIVER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V () Delete
Name: DELANEY, JOHN
Address: 2495 ROBERT OLIVER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LEPORE, LINDA
Address: 2685 ROBERT OLIVER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SQUIRES, WILLIAM
Address: 2855 ROBERT OLIVER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: REINGOLD, WILLIAM
Address: 2475 ROBERT OLIVER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LINDA LEPORE

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date