2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001479

Jan 12, 2011 Secretary of State

Entity Name: EGANS LANDING OWNERS ASSOCIATION, INC.

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

P.O BOX 16175

FERNANDINA BEACH, FL 32035 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16175 P.O BOX 16175

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

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:

SQUIERS, WILLIAM PRES BOTTORFF, JERRY PRES. 2515 ROBERT OLIVER AVE 2855 ROBERT OLIVER AVE.

FERNANDINA BEACH, 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: JERRY BOTTORF 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALLEN, JOHN Name:

Address: 2755 ROBERT OLIVER AVE. City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

Name: DANDURAND, RONALD Address: 2565 ROBERT OLIVER AVE City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

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

Title:

Name: SQUIRES, KATHY

2855 ROBERT OLIVER AVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

HERTSLET, BARRY Name: 2705 ROBERT OLIVER AVE. Address: FERNANDINA BEACH, FL 32034 City-St-Zip:

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: JOHN R. ALLEN **TREA** 01/12/2011