

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001672

FILED
Apr 27, 2006
Secretary of State

Entity Name: EAGLES LANDING OF DESTIN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 HWY 20 EAST
SUITE 313
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 5263
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-3242792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSBERGER, DARLANE
PO BOX 5263
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HWY 20 EAST
SUITE 313
NICEVILLE, FL 32578 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPE, DIANA
Address: 4022 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: DICKEY, GENEVA
Address: 4030 KATS COURT
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: DEAN, KEVIN
Address: 4039 KATS COURT
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: BARKER, DEDRA
Address: 4025 LAUREN CT
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: LINDNER, JOEL
Address: 343 SKYLER RUN
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DIANA HOPE

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date