2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001491

FILED Apr 15, 2011 Secretary of State

Entity Name: EAGLE CAY HOMEOWNERS' ASSOCIATION, INC.

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

C/O CAMPBELL PROPERTY MGMT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

C/O CAMPBELL PROPERTY MGMT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

FEI Number: 65-0613426 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:

SACHS, SAK & KLEIN P.A. NORTHERN TRUST PLAZA STE 4150 301 YAMATO RD BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PEREZ, ARMANDO

 Address:
 5857 EAGLE CAY LANE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: T

 Name:
 SOLANET, FELIPE

 Address:
 5809 EAGLE CAY LANE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VP

 Name:
 CLARDY, MARGARET

 Address:
 5830 EAGLE CAY LANE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: ARMANDO PEREZ P 04/15/2011