2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # N95000005649** 04-06-2005 90129 010 ****61.25 EAGLE GLEN HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3376 ASPEN FOREST DR PO BOX 2437 DUU34441 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 2. Principal Place of Business 3. Mailing Address 3218 GRAND TETON DR Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3369481 Applied For MIDDLEBURG Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired CLAY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINSON THOMAS ROCKEWELL, KEVIN K 3376 ASPEN FOREST DR Street Address (P.O. Box Number is Not Acceptable) MIDDLEBURG, FL 32068 GRAND TETON DK. Zip Code MIDDLEBURG 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 (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Maka check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE PT Delete Change Addition MARTINSON, THOMAS NAME ROCKWELL, KEVIN K NAME 3376 ASPEN FOREST DR 3218 GRAND TETON DR. STREET ADDRESS STREET ADDRESS MIDDLEBURG, FL 32068 MIDDLEBURG, FL. 32068-4267 CITY-ST-ZIP CTTY-ST-ZIP TITLE Delete Change . PIZZI, MARY MARTINSON, TOM NAME NAME 3363 ASPEN FOREST DK. STREET ADDRESS 3218 GRAND TETON DRIVE STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP MIDDLEBURG, FL. 32068 CITY-ST-7P TILLE ST ☐ Detete TITLE Change Addition DOWLING, MARGIE NAME NAME STREET ADDRESS 3384 ASPEN FOREST DRIVE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BUTLER, ZANE** NAME NAME 3230 GRAND TETON DR STREET ADDRESS STREET ADORESS CCTY-ST-7IP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE ☐ Delete TIRE T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITS F ☐ Detete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee 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 attachapter with an address, with all other like empowered.

CITY-ST-7IP

CITY-ST-ZP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN