2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005649

FILED Jan 16, 2009 Secretary of State

Entity Name: EAGLE GLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3218 GRAND TETON DR MIDDLEBURG, FL 32068 US **Current Mailing Address: New Mailing Address:** PO BOX 65697 ORANGE PARK, FL 32065 FEI Number: 59-3369481 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: MARTINSON, THOMAS 3218 GRAND TETON DR MIDDLEBURG, FL 32068 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTINSON, THOMAS Name: Name: Address: 3218 GRAND TETON DR Address: City-St-Zip: MIDDLEBURG, FL 320684267 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOLER, ED Name: Address: 3330 ASPEN FOREST DR Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition DOWLING, MARGIE Name: Name: 3384 ASPEN FOREST DRIVE Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition MARTINSON, LORETTA Name: Name: Address: 3218 GRAND TETON DR. Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip:

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: THOMAS MARTINSON PT 01/16/2009