2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005410

FILED Jan 27, 2008 Secretary of State

Entity Nar	ne: EAGLES	CREST CONDOMINIUM	ASSOCIATIO	N, INC.			
Current Principal Place of Business:				New Principal Place of Business:			
SUITE A	L STREET RNA BEACH	, FL 32168					
Current Mailing Address:				New Mailing Address:			
116 CANAI SUITE A NEW SMY	L STREET RNA BEACH	FL 32168					
FEI Number: 59-3505908 FEI Number Applied For ()) FEI Nu	Number Not Applicable () Certificate of Status Desired (Desired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
The above	L STREET RNA BEACH named entity of Florida.	FL 32168 US submits this statement for	the purpose o	of changing i	ts registered	office or registered a	gent, or both,
Electronic Signature of Registered Ag				Date			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	TETRICK, JAC 1817 EAGLES			Title: Name: Address: City-St-Zip:	(() Change () Addition	
Title: Name: Address: City-St-Zip:	PROBST, GEF 1805 EAGLES			Title: Name: Address: City-St-Zip:	PROBST, GE 1805 EAGLE	X) Change ()Addition RALD SS CREST DR GE, FL 32128	
Title: Name: Address: City-St-Zip:	SHAD, CONNI 1816 EAGLES			Title: Name: Address: City-St-Zip:	(() Change () Addition	

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: GERALD PROBST P 01/27/2008