

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003309

FILED
Feb 13, 2009
Secretary of State

Entity Name: EAGLE LAKE HOMEOWNERS ASSOCIATION OF MELBOURNE, INC.

Current Principal Place of Business:

4387 MOUNT CAMEL LANE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 60044
PALM BAY, FL 329060044

New Mailing Address:

FEI Number: 59-3481808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLUGE, ALBERT
4257 MOUNT CARMEL LANE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: WOMACK, ALTON
Address: 4217 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: ALEXANDER, LEONARD
Address: 4267 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: STEGER, CHRIS
Address: 4387 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: ALEXANDER, LEONARD
Address: 4267 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

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:

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: LEONARD ALEXANDER

VD

02/13/2009

Electronic Signature of Signing Officer or Director

Date