2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003309

FILED Jan 16, 2010 Secretary of State

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

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

4387 MOUNT CAMEL LANE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P. O. BOX 60044 PALM BAY, FL 329060044

FEI Number: 59-3481808 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:

DALLUGE, ALBERT STEGER, CHRIS
4257 MOUNT CARMEL LANE 4387 MOUNT CARMEL LANE
MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: CHRIS STEGER 01/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOMACK, ALTON

Address: 4217 MOUNT CARMEL LANE City-St-Zip: MELBOURNE, FL 32901

Title: VD

Name: ALEXANDER, LEONARD
Address: 4267 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: SD

Name: STEGER, CHRIS

Address: 4387 MOUNT CARMEL LANE City-St-Zip: MELBOURNE, FL 32901

Title: TD

Name: ALEXANDER, LEONARD
Address: 4267 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

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: LEONARD ALEXANDER VD 01/16/2010