

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004862

FILED
Jan 23, 2009
Secretary of State

Entity Name: EAGLE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT
MIAMI, FL 33186

New Principal Place of Business:

14275 SW 142 AVE
MIAMI, FL 33186

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0872717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS ESQ
3750 NW 87 AVE #100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ESQ
2301 NW 87 AVE
SUITE 501
MIAMI, FL 33172 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: CARLOS TRIAY

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KNIGHTLY, WILLIAM
Address: 11012 NW 43 TERR
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: GUERRA, HENRY M
Address: 10976 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, HENRY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: KNIGHTLY, WILLIAM
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: HENRY GUERRA

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date