

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004862

FILED
Jan 07, 2010
Secretary of State

Entity Name: EAGLE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14275 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

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
2301 NW 87 AVE
SUITE 501
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ESQ
2301 NW 87TH AVE
DORAL, 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: _____

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GUERRA, HENRY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP/D
Name: KNIGHTLY, WILLIAM
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: S/D
Name: BELLMONT, SERGIO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: T/D
Name: SANTOS, GIANNINA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: HENRY GUERRA

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date