2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# N97000004865

Entity Name: EAGLES' RETREAT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

950 N. COLLIER BLVD.
420
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1136 BALD EAGLE DR.
302
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O.BOX 1454
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-3466911 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEW BEGINNINGS
950 N. COLLIER BLVD
SUTE 415
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COATES, KAREN M PRES.
1136 BALD EAGLE DR.
302
MARCO ISLAND, FL 34145 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: KAREN M. COATES 01/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST ( ) Delete
Name: HAHN, CAROL
Address: 1136 BALD EAGLE DR, # 201
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete
Name: MONCE, JAMES
Address: 120 N. GREENWOOD AVE.
City-St-Zip: PALATINE, IL 60074

Title: P ( ) Delete
Name: MOORE, TAMOA
Address: 1136 BALD EAGLE DR, # 202
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: COATES, KAREN M PRES.
Address: 1136 BALD EAGLE DR, # 302
City-St-Zip: MARCO ISLAND, FL 34145

Title: V.P. (X) Change ( ) Addition
Name: PLUCINSKI, DONALD V.PRES.
Address: 633 S. EDGE PARK DR.
City-St-Zip: HADDON FIELD, NJ 08033

Title: S/T (X) Change ( ) Addition
Name: CASTEEL, DOROTHY S/T
Address: 4415 JACOB GLEEN WAY
City-St-Zip: LOUISVILLE, KY 40241

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: KAREN M. COATES PRES 01/13/2009
Electronic Signature of Signing Officer or Director Date