2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004865

FILED Mar 08, 2011 Secretary of State

Entity Name: EAGLES' RETREAT CONDOMINIUM ASSOCIATION, INC.

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

1136 BALD EAGLE DR.

302

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O.BOX 1454

MARCO ISLAND, FL 34146 US

FEI Number: 59-3466911 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:

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.

iii tile State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

SIGNATURE:

Name: COATES, KAREN M PRES. Address: 1136 BALD EAGLE DR, # 302 City-St-Zip: MARCO ISLAND, FL 34145

Title: V.P.

Name: BASIC, MARGARET V.PRES.

Address: 789 SPRING RD.
City-St-Zip: ELMHURST, IL 60126

Title: S/T

Name: CASTEEL, DOROTHY S/T Address: 4415 JACOB GLEEN WAY City-St-Zip: LOUISVILLE, KY 40241

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: KAREN M. COATES PRES 03/08/2011