

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000327

FILED
Apr 27, 2009
Secretary of State

Entity Name: TOWNCENTER AND EAST OF 17 AT EAGLE HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 320038323

New Principal Place of Business:

6793 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

6793 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

FEI Number: 59-3518290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, ROGER S
1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 320038323 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARROWSMITH, ROGER S
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320038323

Title: D () Delete
Name: BOWMAN, BENJIE
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320038323

Title: D () Delete
Name: KOLAR, RON
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320038323

Title: D () Delete
Name: BARWIG, JUDY
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320038323

Title: D () Delete
Name: AYERS, MARILYN
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 320038323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER ARROWSMITH

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date