2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # N99000001117** 01-31-2005 90075 030 ****61.25 EAGLE LAKE TWO HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 061050 P.O. BOX 061050 50008771 PALM BAY, FL 32906 PALM BAY, FL 32906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3562110 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY (POTE DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 511 CRESTON CT MELBOURNE, FL 32901 MELBOUTULE, Zip Gode MELBOURNE 8. 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. I am familiar with, and accept the obligations of registered agent. HENRY PRESIDENT GROTE E: Registe 9. Election Campaign Financing Filing Fee Is \$61.25 Make check payable to \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TILLE Addition HENRY GROTE BLACK, ROBERT G NAME NAME DRIVE 4201 SWANNA DR STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP 32901 TITLE ☐ Delete TITLE **⊠** Change ■ Addition JOSEPH ROSENTHAL, JOSEPH NAME NAME ROSENTHAL, 4260 SWANNA DRIVE STREET ADDRESS STREET ADDRESS 4260 SWANNA DRIVE CITY-ST-ZIP _ MELBOURNE, FL 32901 CATY-ST-ZIP UELBOURNE FL TD Detete TITLE TITLE Change Addition GUSTAV BESSERER DAVIS, WILLIAM N NAME NAME 4006 MOUNT CHRUEL LANE 511 CRESTON CT STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-7IP CITY-ST-ZIP MELBOURNE PL Delete 5 / D TITLE VPD TITLE ☐ Change **Addition** JUDITH DOYLE 4106 MOUNT CARMEL LANG ROGERS, MARY A NAME NAME STREET ADDRESS 4331 SWANNA DR STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE PL TITLE ☐ Delete TITLE ☐ Change Addition JOHN JAEGER NAME 4250 SWANNA DRIVE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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CITY-ST-ZIP

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ATTACHMENT 50008771 ADDITIONAL PAGE DOCUMENT # N99000001117 EAGLE LAKE TWO HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 061050 P.O. BOX 061050 PALM BAY, FL 32906 PALM BAY, FL 32906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3562110 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 511 CRESTON CT MELBOURNE FL 32901 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE ☐ Change Addition EILEEN BOISE BLACK, ROBERT G NAME NAME 3996 MOUNT CARMET LANE STREET ADDRESS 4201 SWANNA DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP MELBOURNE FL 32901 TITLE Delete TITLE ☐ Change Addition THE KANE 491 BENTON DRIVE NAME ROSENTHAL, JOSEPH NAME MIKE STREET ADDRESS 4260 SWANNA DRIVE STREET ADDRESS CITY-ST-ZIP... MELBOURNE, FL 32901 CITY-ST-ZIP HELBOURNE _EL. TITLE ☐ Delete TITLE Change Addition DAVIS, WILLIAM N NAME ARBARA MARCELLO NAME STREET ADDRESS 511 CRESTON CT STREET ADDRESS 4340 SWANNA DRIVE CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP MELBOURNE. FL **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, MARY A NAME NAME STREET ADDRESS 4331 SWANNA DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

I HELEN 20HA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR