2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001117

FILED Jan 13, 2011 Secretary of State

Entity Name: EAGLE LAKE TWO HOMEOWNERS ASSOCIATION, INC.

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

491 BENTON DR MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 061050 PALM BAY, FL 32906

FEI Number: 59-3562110 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:

KANE, MICHAEL 491 BENTON DRIVE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KANE, MICHAEL

 Address:
 491 BENTON DRIVE

 City-St-Zip:
 MELBOURNE, FL 32901

Title: VD

Name: NIBERGER, SHANNON Address: 560 BENTON DRIVE City-St-Zip: MELBOURNE, FL 32901

Title: SD

Name: SCHWEITZER, KAY
Address: 4147 MT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: TD

 Name:
 DAVIS, WILLIAM H

 Address:
 511 CRESTON CT

 City-St-Zip:
 MELBOURNE, FL 32901

Title:

Name: MONROE, DAVIS

Address: 4157 MOUNT CARMEL LANE City-St-Zip: MELBOURNE, FL 32901

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: WILLIAM H. DAVIS TD 01/13/2011