2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004005

FILED Apr 24, 2009 Secretary of State

Entity Name: EAGLE GREENS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 409 E. COLLEGES AVE RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** P O BOX 1058 RUSKIN, FL 33575 FEI Number: 59-3593000 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: WILSON, LOU ELLEN 409 E COLLEGE AVE RUSKIN, FL 33570 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOWNSEND, DAVID Name: Name: 7631 EAGLE GREEN DR. Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: () Delete Title: DTVP (X) Change () Addition Name: COOK, EDWIN Name: COOK, EDWIN Address: 2643 EAGLE GREENS DR. Address: 2643 EAGLE GREENS DR. City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: PLANT CITY, FL 33567 Title: () Delete Title: (X) Change () Addition CHRISTIAN, LARRY KOLODZIEJL, MARY Name: Name: 2639 EAGLE GREEN DR Address: Address: 2645 EAGLE GREEN DR City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: PLANT CITY, FL 33567

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: ED COOK VP 04/24/2009