2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007141

FILED Apr 11, 2011 Secretary of State

Entity Name: EAGLES NEST AT TAMPA BAY ASSOCIATION, INC.

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

409 E. COLLEGE AVE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1058 RUSKIN, FL 33575

FEI Number: 59-3701644 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 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: DST

Name: CORNELL, CAROLE
Address: 29322 CADDY SHACK
City-St-Zip: SAN ANTONIO, FL 33576

Title: DVP

 Name:
 COGGINS, KEVIN

 Address:
 29341 MARKER LOOP

 City-St-Zip:
 SAN ANTONIO, FL 33576

Title: DP

Name: INGALLS, STEVE

Address: 29425 CADDYSHACK LANE City-St-Zip: SAN ANTONIO, FL 33576

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: STEVE INGALLS DP 04/11/2011