

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112996

Entity Name: EAGLE HARBOR DEVELOPMENT, INC.

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

1682 HIBISCUS BLVD  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

1682 HIBISCUS BLVD  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 20-0312726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVANS, JR., HUGH M  
1682 HIBISCUS BLVD  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: EVANS, JR., HUGH M  
Address: 1682 W. HIBISCUS BLVD  
City-St-Zip: MELBOURNE, FL 32901

Title: DP ( ) Delete  
Name: EVANS, III, ARTHUR F  
Address: 1682 HIBISCUS BLVD  
City-St-Zip: MELBOURNE, FL 32901

Title: DVP ( ) Delete  
Name: JELUS, TIMOTHY C  
Address: 1682 HIBISCUS BLVD  
City-St-Zip: MELBOURNE, FL 32901

Title: T ( ) Delete  
Name: EVANS, HUGH M JR.  
Address: 1682 WEST HIBISCUS BOULEVARD  
City-St-Zip: MELBOURNE, FL 32901

Title: VPAS ( ) Delete  
Name: KENNEDY, ELIZABETH  
Address: 1682 WEST HIBISCUS BOULEVARD  
City-St-Zip: MELBOURNE, FL 32901

Title: VP ( ) Delete  
Name: RIDER, CECILE EVANS  
Address: 11655 CENTRAL PARKWAY, SUITE 302  
City-St-Zip: JACKSONVILLE, FL 32224

## 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:

Title: VP (X) Change ( ) Addition  
Name: RIDER, CECILE EVANS  
Address: 1670 ATLANTIC BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGH M. EVANS, JR.

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date