

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083140

FILED
Jan 20, 2006
Secretary of State

Entity Name: EAGLE PROPERTY ASSOCIATES INC.

Current Principal Place of Business:

7915 SW 55TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7915 SW 55TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2966925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. GARDENER INC.
420 US HWY 1
STE 20
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: ATRIO, FRANCIS M
Address: 7915 SW 55TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: GARCIA, MERCY E
Address: 8460 SW 84TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ATRIO, FRANCIS M
Address: 7915 SW 55TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: P (X) Change () Addition
Name: ATRIO, JUSTO A
Address: 7915 SW 55TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: JUSTO ANDRES ATRIO

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date