

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083140

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: EAGLE PROPERTY ASSOCIATES INC.

## Current Principal Place of Business:

335 MARQUESA DR.  
CORAL GABLES, FL 33156

## New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY  
SUITE 203  
PALMETTO BAY, FL 33157

## Current Mailing Address:

335 MARQUESA DR.  
CORAL GABLES, FL 33156

## 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:

LASHBROOK, WOLLARD & FASANO, P.A.  
4481 STIRLING ROAD  
FT. LAUDERDALE, FL 33314 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: VP ( ) Delete  
Name: ATRIO, FRANCES M  
Address: 7915 SW 55TH AVENUE  
City-St-Zip: MIAMI, FL 33143

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ATRIO, FRANCES M  
Address: 335 MARQUESA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: P (X) Change ( ) Addition  
Name: ATRIO, JUSTO A  
Address: 335 MARQUESA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES ATRIO

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date