

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083140

FILED
Feb 22, 2012
Secretary of State

Entity Name: EAGLE PROPERTY ASSOCIATES INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE 203
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

335 MARQUESA DR.
CORAL GABLES, FL 33156

New Mailing Address:

PO BOX 560412
MIAMI, FL 33256

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:

LASHBROOK, WOLLARD & FASANO, P.A.
3201 GRIFFIN ROAD
400
FT. LAUDERDALE, FL 33312 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JUSTO A ATRIO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date