

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085094

FILED
Apr 29, 2007
Secretary of State

Entity Name: EAGLE DEVELOPMENT INC. OF FERNANDINA BEACH

Current Principal Place of Business:

1699 SOUTH 14TH STREET
SUITE 12
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1153 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 15388
FERNANDINA BEACH, FL 32035

New Mailing Address:

PO BOX 51584
JACKSONVILLE BEACH, FL 32240

FEI Number: 59-3469835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, HERBERT LEE JR
304 S NINE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FOLEY & LARDNER LLP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: JOHN TUCKER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, HERBERT L JR
Address: 304 S NINE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, HERBERT L JR
Address: 1153 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: HERBERT LEE UNDERWOOD JR

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date