

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 03 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 729238 (6)

1. Corporation Name  
EAGLE BEND ISLAND ASSOCIATION, INC.



Principal Place of Business: PO BOX 26576 JACKSONVILLE FL 32226-6576 US  
Mailing Address: PO BOX 26576 JACKSONVILLE FL 32226-6576 US

3. Date Incorporated or Qualified: 04/03/1974  
3a. Date of Last Report: 02/23/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields. Includes sub-fields for Suite, Apt. #, City & State, Zip, and Country.

4. FEI Number: 59-2239346  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [ ] No [x]

9. Name and Address of Current Registered Agent: BUCK, DENNIS, 17225 EAGLE BEND BLVD, JACKSONVILLE FL 32226  
10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for Howard, Mark; Oliver, Diana; Lindler, Ann; Buck, Dennis; Morgan, Dana; and Caton, Dick.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DICK CATON  
Date: FEB. 10, 1997  
Daytime Phone # 904/57-0050

CR2E037 (9/96)