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Secretary of State

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 729238

1. Corporation Name

EAGLE BEND ISLAND ASSOCIATION, INC.

81372 - 90018 - 46

Principal Place of Business

PO BOX 26576
 JACKSONVILLE FL 32226-6576
 US

Mailing Address

PO BOX 26576
 JACKSONVILLE FL 32226-6576
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/03/1974

4. FEI Number

59-2239346

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

THOMAS, D. GRAY
 1199 EAGLE BEND COURT
 JACKSONVILLE FL 32226

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME TD
 STREET ADDRESS HOWARD, MARK
 CITY-ST-ZIP 1207 EAGLE BEND CT
 JACKSONVILLE FL

TITLE DELETE
 NAME PD
 STREET ADDRESS THOMAS, D. GRAY
 CITY-ST-ZIP 1199 EAGLE BEND COURT
 JACKSONVILLE FL 32226

TITLE DELETE
 NAME VD
 STREET ADDRESS REDMAN, MEGAN
 CITY-ST-ZIP 17550 MONTESSA TERRACE
 JACKSONVILLE FL 32226

TITLE DELETE
 NAME VP
 STREET ADDRESS JUSTUS, RICHARD
 CITY-ST-ZIP 1248 BEEKMAN ROAD
 JACKSONVILLE FL 32226

TITLE DELETE
 NAME SD
 STREET ADDRESS SCOTT, SHARON
 CITY-ST-ZIP 17348 RIVER ISLE CIRCLE
 JACKSONVILLE FL 32226

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME VD
 3.3 STREET ADDRESS HAMPTON, Gary
 3.4 CITY-ST-ZIP 17017 Eagle Bend Boulevard
 Jacksonville, FL 32226

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME SD
 5.3 STREET ADDRESS Diana Oliver
 5.4 CITY-ST-ZIP 17299 Eagle Bend Boulevard
 Jacksonville, FL 32226

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *[Signature]* Thomas
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/99 (904)356-9661
 Date Daytime Phone #

CR2E037 (1/1/98)