

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759448

FILED
Feb 04, 2010
Secretary of State

Entity Name: EAGLE'S NEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1225 N. WICKHAM RD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100130
PALM BAY, FL 32910 US

New Mailing Address:

FEI Number: 59-2789307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, JIM
1225 N WICKHAM ROAD
SUITE 112
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BAYSIDE MANAGEMENT SERVICES
3908 GARDENWOOD CIRCLE
GRANT, FL 32949 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: SARA BERNIN

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MAKOWSKI, JUNE
Address: 1225 N WICKHAM RD
City-St-Zip: MELBOURNE, FL

Title: PD
Name: SPARK, KAY
Address: 1225 N WICKHAM RD #3
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: BAUER, GERALDINE
Address: 1940 TALLPINE ROAD
City-St-Zip: MELBOURNE, FL 32935

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

SIGNATURE: SARA BERNIN

AGNT

02/04/2010

Electronic Signature of Signing Officer or Director

Date