2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759448

FILED Jan 26, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O SOUNDVIEW PROPERTY MANAGEMENT 1225 N. WICKHAM RD. MELBOURNE, FL 32935 US

2061 INDIAN RIVER BLVD. VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

PO BOX 100130 C/O SOUNDVIEW PROPERTY MANAGEMENT

2061 INDIAN RIVER BLVD. PALM BAY, FL 32910 US VERO BEACH, FL 32960

FEI Number: 59-2789307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAYSIDE MANAGEMENT SERVICES PALESTRINI, PAUL 2061 INDIAN RIVER BLVD 3908 GARDENWOOD CIRCLE GRANT, FL 32949 US VERO BEACH, FL 32960

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: PAUL PALESTRINI 01/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SPARK, KAY Name:

Address: 2061 INDIAN RIVER BLVD. City-St-Zip: VERO BEACH, FL 32960

Title:

Name: BERGERON, DIANE Address: 2061 INDIAN RIVER BLVD. City-St-Zip: VERO BEACH, FL 32960

Title:

MAINES, KIM Name:

2061 INDIAN RIVER BLVD. Address: City-St-Zip: VERO BEACH, FL 32960

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: PAUL PALESTRINI RA 01/26/2011