2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2010
Secretary of State

DOCUMENT# N05000011871

Entity Name: EAGLEBROOKE NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4915 SOUTHFORK DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

409 E. COLLEGE AVENUE
RUSKIN, FL 33570

Current Mailing Address:

4915 SOUTHFORK DRIVE
LAKELAND, FL 33813

New Mailing Address:

PO BOX 1058
RUSKIN, FL 33575

FEI Number: 65-1165251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBS, DALE G
4915 SOUTHFORK DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WILSON, LOU ELLEN
409 E COLLEGE AVENUE
RUSKIN, FL 33570 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: LOU ELLEN WILSON 03/24/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBS, DALE G
Address: 4915 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD
Name: BULL, WILLIAM
Address: 4915 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: STD
Name: ADAMS, PATRICK M
Address: 4915 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

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: DALE JACOBS PRES 03/24/2010
Electronic Signature of Signing Officer or Director Date