

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 17, 2007
Secretary of State**

DOCUMENT# N06000005936

Entity Name: EAGLE BAY LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21 N SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

21 N SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 16-1709886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, FLYNN D JR
Address: 21 N SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: BRYAN, THOMAS J JR
Address: 1819 PEPPERELL PKWY
City-St-Zip: OPELIKA, AL 36801

Title: D () Delete
Name: ROGERS, EDWARD E
Address: PO BOX 1068
City-St-Zip: FAIRHOPE, AL 36533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLYNN D. MORRIS, JR.

MR.

05/17/2007

Electronic Signature of Signing Officer or Director

_____ Date