2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30343

FILED Apr 01, 2009 Secretary of State

Entity Name: EAGLE PRESERVE COMMUNITY ASSOCIATION, INC.

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

9690 EAGLE PRESERVE DRIVE ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

9690 EAGLE PRESERVE DRIVE ENGLEWOOD, FL 34224 US

FEI Number: 65-0208695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STRODE, WILLIAM C
720 S. ORANGE AVE.
SARASOTA, FL 34236 US
HIMMELHAVER, BRENDA D
3899 CAPE HAZE DRIVE
ROTONDA WEST, FL 33947 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: BRENDA D. HIMMELHAVER 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 FATUM, JOHN H
 Name:
 FATUM, JOHN H

 Address:
 9911 EAGLE PRESERVE DRIVE
 Address:
 9911 EAGLE PRESERVE DRIVE

 City-St-Zip:
 PLACIDA, FL 33946
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: SD () Delete Title: () Change () Addition

 Name:
 CURTIS, DOUG
 Name:

 Address:
 9881 EAGLE PRESERVE DR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 DUCKWORTH, ROBERT
 Name:

 Address:
 10030 EAGLE PRESERVE DR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

Title: D () Delete Title: ASD (X) Change () Addition Name: STANWIX, JOHN Name: STANWIX, JOHN

Address: 9711 EAGLE PRESERVE DR Address: 9711 EAGLE PRESERVE DR
City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

Title: PD () Delete Title: () Change () Addition

 Name:
 WAGAR, CLARK
 Name:

 Address:
 9770 EAGLE PRESERVE DR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 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: CLARK WAGAR PD 04/01/2009