2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30343

FILED Mar 19, 2010 Secretary of State

Entity Name: EAGLE PRESERVE COMMUNITY ASSOCIATION, INC.

US

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:

HIMMELHAVER, BRENDA D 3899 CAPE HAZE DRIVE ROTONDA WEST, FL 33947

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: VD

Name: FATUM, JOHN H

Address: 9911 EAGLE PRESERVE DRIVE City-St-Zip: ENGLEWOOD, FL 34224

Title: SD

Name: CURTIS, DOUG

Address: 9881 EAGLE PRESERVE DR City-St-Zip: ENGLEWOOD, FL 34224

Title: TD

Name: DUCKWORTH, ROBERT
Address: 10030 EAGLE PRESERVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: ASD

Name: STANWIX, JOHN

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

Title: PD

Name: WAGAR, CLARK

Address: 9770 EAGLE PRESERVE DR City-St-Zip: ENGLEWOOD, FL 34224

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: CLARK WAGAR PRES 03/19/2010