2005 NOT-FOR-PROFIT CORPORATION

May 12, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N19587 05-12-2005 90246 014 ****70.00 EAGLETON LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50051854 300 AVENUE OF CHAMPIONS 300 AVENUE OF CHAMPIONS US PALM BCH GRDNS, FL 33418 US PALM BCH GRDNS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04272005 CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0080387 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUEEN, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 300 AVENUE OF CHAMPIONS PALM BCH GDNS, FL 33418 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD TITLE □ Delete TITLE Change ☐ Addition GALLUCCI, JOE NAME NAME STREET ADDRESS 300 AVENUE OF THE CHAMPIONS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MURPHY, TOM NAME STREET ADDRESS 300 AVE OF CHAMPIONS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHANDLER, JOHN NAME STREET ADDRESS 300 AVENUE OF THE CHAMPIONS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GODLIN, HAL NAME 300 AVENUE OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PFLUGEL, DIANE 300 AVENUE OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY+ST-ZIP

Delete

SIGNATURE:

JACUQKE, JOHN

300 AVENUE OF CHAMPIONS

PALM BEACH GARDENS, FL 33418

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date