2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # N19587 1. Entity Name 05-05-2006 90192 026 ****70 00 EAGLETON LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 300 AVENUE OF CHAMPIONS PALM BCH GRDNS FL 33418 300 AVENUE OF CHAMPIONS PALM BCH GRDNS FL 33418 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FÉI Number Applied For 65-0080387 Not Applicable Zip Country Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUEEN, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 300 AVENUE OF CHAMPIONS PALM BCH GDNS FL 33418 City Zip Code 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. vice President Williams, Richard PTD TITLE TITLE Delete GALLUCCI, JOE NAME NAME 1 300 AVENUE OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Secretary TITLE Delete TITLE Change ■ Addition MURPHY, TOM Pflyd, Biane NAME NAME 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Director FITLE ☐ Delete FIFLE ☐ Change ddition NAME D NAME CHANDLER, JOHN Johannsen, John STREET ADDRESS 300 AVENUE OF THE CHAMPIONS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITI E Director Addition elete ☐ Change NAME GODLIN, HAL Engelsher, Mike STREET ADDRESS STREET ADDRESS 300 AVENUE OF THE CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Director TITLE ☐ Defete TITLE ☐ Change Addition PFLUGEL, DIANE NAME Notorio, Sim MARKE 300 AVENUE OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Director Nudelman, Soseth

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JACUQKE, JOHN

300 AVENUE OF CHAMPIONS

PALM BEACH GARDENS FL 33418

Addition

☐ Change

FILED