

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# N41539

Entity Name: EAGLETON POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O UNITED COMMUNITY MGT. CORP.
11784 W. SAMPLE ROAD, # 103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

C/O UNITED COMMUNITY MGT. CORP.
11784 W. SAMPLE ROAD, # 103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0237475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, # 103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: MORE, ROBERT
Address: 300 AVE. OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDEN, FL 33411

Title: D () Delete
Name: MOTTLE, JOSEPH
Address: 300 AVE. OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SLEPAKOFF, PAUL
Address: 300 AVE. OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: ELIAS, JOAN
Address: 300 AVE. OF THE CHAMPIONS #1200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: BROWN, ROBERT
Address: 300 AVE. OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ANDERSON, CHARLES E JR
Address: 300 AVE. OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORE, ROBERT
Address: 300 AVE. OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDEN, FL 33418

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

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

Title: PD (X) Change () Addition
Name: SEDITA, THOMAS
Address: 300 AVE. OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARY LOU PALMER

AGT

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date