

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 19, 2007 8:00 am**  
**Secretary of State**

02-19-2007 90062 046 \*\*\*150.00

DOCUMENT # J34732

1. Entity Name  
EATON PLACE, INC.



Principal Place of Business  
515 N FLAGLER DR STE 300P  
WEST PALM BEACH, FL 33401 US

Mailing Address  
P.O. BOX 4297  
WEST PALM BEACH, FL 33402 US

40020000



2. Principal Place of Business - No P.O. Box #  
223 Sunset Avenue

3. Mailing Address

Suite, Apt. #, etc.  
Suite 230

Suite, Apt. #, etc.

City & State  
Palm Beach, FL

City & State

Zip  
33480

Country

01102007 Chg-P CR2E034 (12/06)

4. FEI Number  
65-0231712

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CHOPIN, L. FRANK, ESQ.  
515 N FLAGLER DR STE 300P  
WEST PALM BEACH, FL 33401

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

223 Sunset Avenue  
Suite 230

City  
Palm Beach

FL

Zip Code  
33480

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VSD  
CHOPIN, L. FRANK  
515 N FLAGLER DR STE 300 P  
WEST PALM BEACH, FL 33401

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PTD  
FORD, KATHLEEN DUROS  
515 N FLAGLER DR STE 300P  
WEST PALM BEACH, FL 33401

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE  
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STREET ADDRESS  
CITY - ST - ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☒ Change ☐ Addition

223 Sunset Avenue, Suite 230  
Palm Beach, FL 33480

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☒ Change ☐ Addition

223 Sunset Avenue, Suite 230  
Palm Beach, FL 33480

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

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CITY - ST - ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a resolution, with another like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-14-07