

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2009
Secretary of State

DOCUMENT# N19587

Entity Name: EAGLETON LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**UNITED COMMUNITY MGT. CORP.
11784 W. SAMPLE RD. #103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**UNITED COMMUNITY MGT. CORP.
11784 W. SAMPLE RD. #103
CORAL SPRINGS, FL 33065 US**New Mailing Address:****FEI Number:** 65-0080387**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED COMMUNITY MGT. CORP.
11784 W. SAMPLE RD. #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: WILLIAMS, RICHARD
Address: 300 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: PFLUGER, DIANE
Address: 300 AVE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: JACUPKE, JOHN
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ENGELSHER, MIKE
Address: 300 AVE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: NOTORIO, JIM
Address: 300 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: NUDELMAN, JOSEPH
Address: 300 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PFLUGER, DIANE
Address: 300 AVE OF CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: D (X) Change () Addition
Name: ENGELSHER, MIKE
Address: 300 AVE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD (X) Change () Addition
Name: GALLUCCI, JOSEPH
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: NUDELMAN, JOSEPH
Address: 300 AVENUE 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

03/31/2009

Electronic Signature of Signing Officer or Director

Date