

FILED
May 24, 2007 8:00 am
Secretary of State

05-01-2007 90015 019 ****70.00

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # N29906			
1. Entity Name EAGLETON ESTATES HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 300 AVE OF THE CHAMPIONS, STE. 120 PALM BEACH GARDENS, FL 33418 US		Mailing Address 300 AVE OF THE CHAMPIONS, STE. 120 PALM BEACH GARDENS, FL 33418 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent QUEEN, SUSAN M 300 AVE OF THE CHAMPIONS, STE. 120 PALM BEACH GARDENS, FL 33418		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ACKERMAN-BEER, RONA 300 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Peter Berkley 242 Eagleton Estates Blvd PALM BEACH GARDENS FL 33418 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'BRIEN, TOM 272 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary RONA ACKERMAN BEER 300 EAGLETON ESTATES BLVD PALM BEACH GARDENS FL 33418 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HORTON, DON 258 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer VICTOR FENNON 218 Eagleton Estates Blvd P.B.G. FL 33411 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SOLODAR, JOHN 246 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Director) Walter Boer 204 Eagleton Estates Blvd PALM BEACH GARDENS FL 33418 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARNOLD, NED 280 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Director) Teresita Leonard 230 Eagleton Estates Blvd PALM BEACH GARDENS 33411 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERKLEY, PETER 242 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Director) John Solodar 246 Eagleton Estates Blvd PALM BEACH GARDENS FL 33418 ☐ 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 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.			
SIGNATURE: <u>Thomas S. O'Brien</u> V.P.		May 21, 2007 561-624-0175	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	