



# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90027 048 \*\*\*\*70.00

<b>DOCUMENT # N29906</b> 1. Entity Name <b>EAGLETON ESTATES HOMEOWNERS ASSOCIATION, INC.</b>					
Principal Place of Business <b>300 AVE OF THE CHAMPIONS, STE. 120 PALM BEACH GARDENS, FL 33418 US</b>				Mailing Address <b>300 AVE OF THE CHAMPIONS, STE. 120 PALM BEACH GARDENS, FL 33418 US</b>	
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip                      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip                      Country		<div style="text-align: center;">  </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>04022008</span> <span>Chg-NP</span> <span>CR2E037 (12/06)</span> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>4. FEI Number 11-1111292</span> <div style="border: 1px solid black; padding: 2px;">             Applied For Not Applicable           </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>5. Certificate of Status Desired</span> <div style="text-align: right;"> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> </div> </div>	
6. Name and Address of Current Registered Agent  <b>QUEEN, SUSAN M 300 AVE OF THE CHAMPIONS, STE. 120 PALM BEACH GARDENS, FL 33418</b>				7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERKLY, PETER 242 ENGLTON ESTATES BLVD. PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Peter Berkley 300 Avenue of the Champions #120 Palm Beach Gardens FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'BRIEN, TOM 272 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300 Avenue of the Champions #120	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCBERMAN, RONA B 300 ENGLTON ESTATES BLVD. PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rona Ackerman-Beer 300 Avenue of the Champions #120 Palm Beach Gardens FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FENNOY, VICTOR 218 EAGLETON ESTATES BLVD. PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasure Victor Fennon 300 Avenue of the Champions #120 Palm Beach Gardens FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARNOLD, NED 260 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Walter Bone 300 Avenue of the Champions #120 Palm Beach Gardens FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERKLEY, PETER 242 EAGLETON ESTATES BLVD PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Teresita Leonard 300 Avenue of the Champions #120 Palm Beach Gardens FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 B. Olsen III, VP</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>April 2, 2008</u> <small>Date</small>		
<small>Daytime Phone #</small>					

ATTACHMENT

46059953

**Additions to Document #N29906**  
**Eagleton Estates Homeowners Association, Inc.**

ADD: Director

Sonia Coffman

300 Avenue of the Champions, #120

Palm Beach Gardens, FL 33418

ADD: Director

John Solodar

300 Avenue of the Champions, #120

Palm Beach Gardens, FL 33418