2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # N35660 1. Entity Name EAGLETON COVE HOMEOWNERS ASSOCIATION, INC. 04-28-2001 90037 034 ****70.00 Principal Place of Business Mailing Address 300 AVENUE OF CHAMPIONS 300 AVENUE OF CHAMPIONS PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0162709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Reauired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) QUEEN, SUSAN M 300 AVENUE OF CHAMPIONS PLAM BCH GARDENS FL 33418 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SR2E037 (10/00) TITLE Delete TITLE Change Addition NAME KEPPLER, WILLIAM NAMÉ STREET ADDRESS STREET ADDRESS 300 AVENUE OF CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL **X** Delete TITLE TITLE Addition Joan Kurtzman 300 Avenue of the Champions NAME COHEN, ARTHUR J NAME STREET ADDRESS STREET ADDRESS 300 AVENUE OF CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP Beach W PALM BEACH FL Palm Gardens ☐ Delete TITLE TD TITLE Change ☐ Addition 76 NAME DEWOODY, DON NAME STREET ADDRESS STREET ADDRESS 300 AVENUE OF CHAMPIONS CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH FL SD Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CURRIE, DON STREET ADDRESS 300 AVENUE OF CHAMPIONS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME Alan Carlin CARLIN, ALAN STREET ADDRESS STREET ADDRESS 300 Avenue of the Champions 300 AVENUE OF CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL ☐ Delete TITLE ☐ Change Addition TITLE D NAMF BAILEY, JASON NAME STREET ADDRESS 300 AVENUE OF CHAMPIONS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE: Trueld K October 4/20/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #