2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

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EAGLETON COVE HOMEOWNERS ASSOCIATION, INC. 40091925 Principal Place of Business Mailino Address 300 AVENUE OF CHAMPIONS 300 AVENUE OF CHAMPIONS PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0162709 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUEEN, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 300 AVENUE OF CHAMPIONS PLAM BCH GARDENS, FL 33418 City Zip Code Fi 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 TITLE Director Joseph Zimonis ☐ Delete Addition TITLE NAME KEPPLER, WILLIAM NAME 427 Eagleton Cove WAY STREET ADORESS STREET ADDRESS **407 EAGLETON COVE WAY** PAIM BEACH GARdens FL 33418 CITY-ST-ZIP WEST PALM BEACH, FL 33418 CITY-ST-ZIP (Director) Martin Rogers 406 Eagleton Cove Trace Addition Delete TITLE TITLE NAME KURTZMAN, JOAN NAME STREET ADDRESS 517 FAGLETON COVE TRACE STREET ADORESS PAIM BEACH GARdens FL 33411 CITY-ST-ZIP WEST PALM BEACH, FL 33418 CITY-ST-ZIP Director) Marsha Boyes TM F ☐ Delete TITLE HERB, ANDREW NAME 406 Engleton Cove Way STREET ADDRESS STREET ADDRESS 434 EAGLETON COVE WAY PAlm Beach GARdens FL 33411 WEST PALM BEACH, FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE EDWIN, LEVY NAME NAME STREET ADDRESS STREET ADORESS 300 AVENUE OF CHAMPIONS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33418 TITLE VΡ Defete TITLE Change ☐ Addition CARLIN, ALAN NAME NAME 300 AVENUE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP WEST PALM BEACH, FL 33418 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

Daytime Phone #