


2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N35660		
1. Entity Name EAGLETON COVE HOMEOWNERS ASSOCIATION, INC.		

FILED
08 DEC 19 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Principal Place of Business 300 AVENUE OF CHAMPIONS PALM BEACH GARDENS, FL 33418 US	Mailing Address 300 AVENUE OF CHAMPIONS PALM BEACH GARDENS, FL 33418 US
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2. Principal Place of Business - No P.O. Box # 11784 W. Sample Rd Coral Springs, FL 33065 City & State Zip	3. Mailing Address 11784 West Sample Rd #103 Coral Springs, FL 33065 City & State Zip
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10182008 Chg-NP CR2E037 (12/06)

4. FEI Number 65-0162709		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent QUEEN, SUSAN M 300 AVENUE OF THE CHAMPIONS #120 PALM BEACH GARDENS, FL 33418		7. Name and Address of New Registered Agent United Community Mgt. Corp. 11784 W. Sample Rd #103 Coral Springs FL 33065

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: Renie Campbell V.P. Finance United Comm Mgmt. 12/16/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KEPLER, WILLIAM 300 AVENUE OF THE CHAMPIONS #120 PALM BEACH GARDENS, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	BOYES, MARSHA 300 AVENUE OF THE CHAMPIONS #120 PBG FL 33418 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ZIMONIS, JOSEPH 300 AVENUE OF THE CHAMPIONS #120 PALM BEACH GARDENS, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	300130228299 12/23/08--01013--008 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HERB, ANDREW 300 AVENUE OF THE CHAMPIONS #120 PALM BEACH GARDENS, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EDWIN, LEVY 300 AVENUE OF THE CHAMPIONS #120 PALM BEACH GARDENS, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARLIN, ALAN 300 AVENUE OF THE CHAMPIONS #120 PALM BEACH GARDENS, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROGERS, MARTIN 300 AVENUE OF THE CHAMPIONS #120 PALM BEACH GARDENS, FL 33411 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input 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: TL Andrie 12 Dec. 08 561-694-7760
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OC 12/19