

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35660

FILED
Mar 31, 2009
Secretary of State

Entity Name: EAGLETON COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0162709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEPLER, WILLIAM
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: ZIMONIS, JOSEPH
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: HERB, ANDREW
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: EDWIN, LEVY
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: CARLIN, ALAN
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ROGERS, MARTIN
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ZIMONIS, JOSEPH
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD (X) Change () Addition
Name: HERB, ANDREW
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CARLIN, ALAN
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: ROGERS, MARTIN
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY LOU PALMER

AGT

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date