2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35660

FILED Apr 15, 2011 Secretary of State

Entity Name: EAGLETON COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: [

Name: KEPPLER, WILLIAM
Address: 407 EAGLETON COVE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD

 Name:
 ZIMONIS, JOSEPH

 Address:
 427 EAGLETON COVE WAY

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: PD

Name: HERB, ANDREW

Address: 434 EAGLETON COVE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

 Name:
 GOLDSTEIN, ALAN

 Address:
 430 EAGLETON COVE WAY

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: VPD

Name: CARLIN, ALAN

Address: 510 EAGLETON COVE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD

Name: CARLIN, ALAN

Address: 510 EAGLETON COVE TRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: JILL SAUNDERS AGT 04/15/2011