2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 27, 2007 8:00 am Secretary of State

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04-27-2007 90203 011 ****70.00 **DOCUMENT # N41539** EAGLETON POINTE HOMEOWNERS ASSOCIATION, INC. 40086266 Mailing Address Principal Place of Business 300 AVE OF THE CHAMPIONS 300 AVE OF THE CHAMPIONS PALM BEACH GARDENS, Ft. 33418 PALM BEACH GARDENS, FL 33418 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0237475 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VICE PRESIDENT Delete TITLE ■ Addition FITLE ROBERT MORE SEDITA, THOMAS NAME NAME 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADDRESS 715 Anchurstway PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP PAIM BEACH GARDEN FL 33411 DIRECTOR VD Delete TITLE ☐ Change Addition TITLE Joseph mottle 907 Augusta Pointe Daive NAME MORE, ROBERT NAME 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP PAIM BEACH GARDON FL 33418 🗷 Addition D Director Change TITLE 🕏 Delete TITLE PAUL SIEPAKOFF ALBA, EVELYN NAME NAME STREET ADDRESS 300 AVE OF CHAMPIONS STREET ADORESS 709 pinefilest way CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP PAIM BRACK GARden FL 33488 ☐ Change ☐ Addition ☐ Defete TIŽI F TITLE ELIAS, JOAN NAME NAME 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 ☐ Change ■ Addition ☐ Defete TITLE TITLE **BROWN, ROBERT** NAME NAME 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 ☐ Change ☐ Addition ☐ Delete TOLE TETT D ANDERSON, CHARLE NAME NAME 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 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:

BROWN ~05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #