2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # N41539** 04-24-2008 90091 016 ****70.00 EAGLETON POINTE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 300 AVE OF THE CHAMPIONS 300 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 300 Aue of the Champions Suite, Apt. #, etc. 300 AVE UP H HIZO 04032008 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 Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUEEN, SUSAN M 300 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418 Zip Code 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VΡ Change TITLE □ Delete TITLE MORE, ROBERT NAME NAME 300 Avenue of the Champions #120 715 PINEHURST WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDEN, FL 33411 CITY-ST-7IP ☐ Delete TITLE TITLE MOTTLE, JOSEPH NAME NAME 300 Avenue of the Champions 2120 STREET ADDRESS 907 AUGUSTA POINTE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIF TITLE ☐ Delete TITLE NAME SLEPAKOFF, PAUL NAME 300 Avenue of the Champions #120 709 PINECHRIST WAY STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ELIAS, JOAN NAME 300 Avenue of the Champions #120 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY - ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-7IP Change ☐ Addition Delete TITLE NAME BROWN, ROBERT NAME 300 Avenue of the Champions 300 AVE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

12. I hereby certify that the information supplied with this filling 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.

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Director

SIGNATURE:

ANDERSON, CHARLE

300 AVE OF CHAMPIONS

PALM BEACH GARDENS, FL 33418

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Palm Beach Bardens FL

Charles E. Anderson Ir 300 Avenue of the Champions #120

FILED

☐ Change

Addition

ATTACHMENT

40078987

Additions to Document #N41539

Eagleton Pointe Homeowners Association, Inc.

ADD: President

Thomas Sedita

300 Avenue of the Champions, #120

Palm Beach Gardens, FL 33418