## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # N95000000734 03-21-2005 90087 011 \*\*\*\*61.25 HOMEOWNERS' ASSOCIATION OF EAGLE POINT, INC. Principal Place of Business Mailing Address 7603 EAGLE POINT DR 500 N.E. SPANISH RIVER BLVD DELRAY BEACH, FL 33446 SUITE #18 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Cho-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0646131 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, ERNEST W Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD BOCA RATON, FL 33431 City 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) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition TITLE ☐ Delete TITLE Change FLEMING, CHARLES NAME NAME 7616 EAGLE POINT DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP VTD ☐ Delete ■ Addition GOLUB JACK NAME NAME STREET ADDRESS 7603 EAGLE POINT DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **BUONAGURO, PAUL** NAME NAME STREET ADDRESS 7619 EAGLE POINT DRIVE STREET ADDRESS CITY-ST-ZIP. DELRAY BEACH, FL 33446 CITY-ST-ZIP-☐ Delete Change ■ Addition AMBRRICO SALVATORE NAME NAME STREET ADORESS 7599 EAGLE POINT DRIVE STREET ADDRESS DELRAY BCH, FL 33446 CITY-ST-ZIP CITY-ST-7/P TITLE SD ☐ Delete TITLÉ ☐ Addition Change HERRING, HILL NAME NAME 7575 EAGLE POINT DR., #53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, DELRAY BCH, FL 33446 CITY-ST-ZIP TITLE X Addition Dolete TITLE Change Baver, Joe NAME NAME 1508 Eagle Point Drive STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

561-750-0040

Delray Beach, FC 33446

FILED