2006 NOT-FOR-PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N95000000734 04-21-2006 90103 044 ****61.25 HOMEOWNERS' ASSOCIATION OF EAGLE POINT, INC. Principal Place of Business Mailing Address 40056431 500 N.E. SPANISH RIVER BLVD 7603 EAGLE POINT DR DELRAY BEACH, FL 33446 SUITE #18 BOCA RATON, FL 33431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0646131 Applied For City & State City & State 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 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 ___ 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Detete TITLE Change Howa 1630 Ed FLEMING, CHARLES NAME NAME 7616 EAGLE POINT DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE VTD 🛣 Delete TITLE Change 🔀 Addition NAME .. GOLUB, JACK NAME -3 Eagle toint DRIVE 7603 EAGLE POINT DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE **BUONAGURO, PAUL** NAME NAME 7619 EAGLE POINT DRIVE STREET ADDRESS 608 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE AMBRRICO, SALVATORE NAME NAME 7599 FAGI E POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH, FL 33446 TITLE J: 11 ☐ Delete ☐ Change ☐ Addition HERRING, HILL NAME NAME STREET ADDRESS 7575 EAGLE POINT DR., #53 STREET ADDRESS

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.

CITY-ST-72P

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

DELRAY BCH, FL 33446

7528 EAGLE POINT DR

DELRAY BEACH, FL 33446

BAVER, JOE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR

Delete

61-638-1814

☐ Change

Addition

FILED