

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# N95000000734

Entity Name: HOMEOWNERS' ASSOCIATION OF EAGLE POINT, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
STE.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 N.E. SPANISH RIVER BLVD
SUITE #18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0646131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: FLEMING, CHARLES
Address: 7616 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: MORTON, LEVIN
Address: 7640 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD () Delete
Name: GOLUB, ALLICE
Address: 7603 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: AMBRICO, SALVATORE
Address: 7599 EAGLE POINT DRIVE
City-St-Zip: DELRAY BCH, FL 33446

Title: SD () Delete
Name: HERRING, JILL
Address: 7575 EAGLE POINT DR. #53
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: MORCONE, ROCCO
Address: 7547 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOLUB, ALIICE
Address: 7603 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD (X) Change () Addition
Name: FLEMING, CHARLES
Address: 7616 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD (X) Change () Addition
Name: HERRING, JILL
Address: 7575 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: GERSTENBERG, ROY
Address: 7552 EAGLE POINT DR
City-St-Zip: DELRAY BCH, FL 33446

Title: D (X) Change () Addition
Name: AMBRICO, SALVATORE
Address: 7599 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: REILLY, FRANK V
Address: 7583 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALIICE GOLUB

PT

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date