

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000734

FILED
Feb 25, 2010
Secretary of State

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:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US

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:

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GOLUB, ALIICE
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: FLEMING, CHARLES
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: HERRING, JILL
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: LEVIN, MORTON
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: AMBRICO, SALVATORO
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: AILCE GOLUB

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date