

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000734

FILED
Mar 18, 2011
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:

3082 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

3082 JOG ROAD
LAKE WORTH, FL 33467 US

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 #18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 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: DAVID ROSENTHAL

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLUB, ALIICE
Address: 7603 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: FLEISCHMAN-BORRELLIE, SYLVIA
Address: 7503 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SD
Name: HERRING, JILL
Address: 7575 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: LEVIN, MORTON
Address: 7640 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: AMBRICO, SALVATORO
Address: 7599 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ALIICE GOLUB

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date