2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000734

FILED Feb 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: 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: 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:

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:

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 02/08/2012