2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000610

FILED Jan 12, 2010 Secretary of State

Entity Name: EAGLE POINT HOMEOWNERS ASSOCIATION, INC.

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

205 EAGLE POINT LOOP AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

205 EAGLE POINT LOOP AUBURNDALE, FL 33823

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCABE, SHANE 114 EAGLE POINT BLVD AUBURNDALE, FL 33823 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: SHANE MCCABE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MCCABE, SHANE

 Address:
 114 EAGLE POINT BLVD.

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: V

Name: LOZANO, RAFAEL III
Address: 208 EAGLE POINT LOOP
City-St-Zip: AUBURNDALE, FL 33823

Title: M

 Name:
 ORTIZ, DAMON

 Address:
 116 EAGLE POINT BLVD.

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: S

 Name:
 LOOP, STEPHANIE

 Address:
 205 EAGLE POINT LOOP

 City-St-Zip:
 AUBURNDALE, FL 33823

Title:

Name: NOVACK, KIMBERLY
Address: 160 EAGLE POINT BLVD.
City-St-Zip: AUBURNDALE, FL 33823

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: SHANE MCCABE PRES 01/12/2010