2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008101

FILED Mar 03, 2011 Secretary of State

Entity Name: EAGLE TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

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

3840 NE 166TH ST 3842 NE 166TH ST

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3840 NE 166TH ST 3842 NE 166TH ST

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 90-0111453 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:

DE PINHO, CARLOS
3840 NE 166TH ST
AGUILAR, ARACELIS J
3842 NE 166TH ST

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: ARACELIS J. AGUILAR 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ARACELIS, AGUILAR J Address: 3842 NE 166TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D

Name: CAPITAL ONE, NA Address: 3840 NE 166TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

 Name:
 BLAKEMAN, DANIEL M

 Address:
 2400 NE 135 ST

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: ARACELIS J AGUILAR D 03/03/2011