2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007064

PLANT CITY, FL 33563

FILED Nov 06, 2012 Secretary of State

Entity Name: EUNICE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1507 S. ALEXANDER ST.

SUITE 103

1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3566 1621F EDGEWOOD DRIVE PLANT CITY, FL 33563 LAKELAND, FL 33803 US

FEI Number: 20-4963904 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:

PROFESSIONAL PROPERTY MGMT. SVC.

1507 S. ALEXANDER ST.

SUITE 103

PLANT CITY, FL 33563 US

AIA PROPERTY MANAGEMENT INC
1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 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: PATTI MOSCOW 11/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEVANI, SARJOO

Address: 1621F EDGEWOOD DRIVE City-St-Zip: LAKELAND, FL 33803 US

Title: VP

Name: MENDENHULL, LIZ
Address: 1621F EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: S

Name: MCKERNAN, DANIEL
Address: 1621F EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: SARJOO DEVANI P 11/06/2012