FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am § Secretary of State DOCUMENT # N9500000734 05-23-2001 91171 015 ****61.25 HOMEOWNERS' ASSOCIATION OF EAGLE POINT, INC. Principal Place of Business Mailing Address 1 1 0 0 0 7664 EAGLE POINT DR 500 N.E. SPANISH RIVER BLVD DELRAY BEACH FL 33446 SUITE #18 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0646131 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILLIS, ERNEST W 500 NE SPANISH RIVER BLVD BOCA RATON FL 33431 Zip Code City FI 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTi Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribition. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE Addition HTLE X Delete NAME NAME GERSTENBERG, MARCIA Kapi→, Bob STREET ADDRESS STREET ADDRESS 7552 EAGLE POINT. #33 7624 Eagle Point Drive CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** Delray Beach, FL 33446 ☐ Delete TITLE TITLE Change Addition NAME CORCOS, DORON NAME Jack Golub STREET ADDRESS STREET ADDRESS 7636 EAGLE POINT DR. #33 7603 Eagle Point Drive CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33446 Change DELRAY BEACH FL 33446 ☐ Delete TITLE ☐ Addition TITLE NAME FLEMING, CHARLES NAME STREET ADDRESS 7616 EAGLE POINTOR., STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** ☐ Delete Change ☐ Addition SPECK, JOHN NAME NAME STREET ADDRESS 7612 EAGLE POINT DR. STREET ADDRESS CITY-ST-ZIP **DELRAY BCH FL 33446** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete MONTAGUE, ANDREW NAME NAME STREET ADDRESS 7668 EAGLE POINT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33446** TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMBRICO, SALVATORE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 a required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

7599 EAGLE POINT DR.

DELRAY BCH FL 33446

STREET ADDRESS

SIGNATURE

Daytime Phone #