2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005649

FILED Jul 12, 2012 Secretary of State

Entity Name: EAGLE GLEN HOMEOWNERS ASSOCIATION, INC.

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

3218 GRAND TETON DR MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

PO BOX 65697 ORANGE PARK, FL 32065

FEI Number: 59-3369481 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:

MARTINSON, THOMAS 3218 GRAND TETON DR MIDDLEBURG, FL 32068 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: THOMAS MARTINSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: MARTINSON, THOMAS
Address: 3218 GRAND TETON DR
City-St-Zip: MIDDLEBURG, FL 320684267

Title: VT

Name: MOLER, ED

Address: 3330 ASPEN FOREST DR City-St-Zip: MIDDLEBURG, FL 32068

Title: ST

Name: DOWLING, MARGIE
Address: 3384 ASPEN FOREST DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T

Name: MARTINSON, LORETTA
Address: 3218 GRAND TETON DR.
City-St-Zip: MIDDLEBURG, FL 32068

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: MARTY DOWLING D 07/12/2012