

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION
STATEMENT OF CHANGE OF REGISTERED AGENT OR
REGISTERED OFFICE OR BOTH

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FIL.ED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH I	IN THE STATE OF ALABAMA.
1. The name of the corporation:	
Eagle Point Homeowners Association Inc.	
2. The name of the present registered agent: McKay, Joseph E.	
3. The street address of the present registered office:	
1 Riverchase Office Plaza Suite 200 Birmingham, AL 352	244
4. The name of its successor registered agent: John M. Olmsted	
5. The <u>street address</u> (NO PO BOX) to which the registere and registered office must be identical):	ed office is to be changed (street address of registered agent
2000 Eagle Point Corporate Drive Suite 1-A	Birmingham, AL 35242
Street Number, Street Name	City, State and Zip Code
6. Such change was authorized by resolution duly adopted by i	its board of directors.
7. Date: April 8, 2005	
	Eagle Point Homeowners Association, Inc.
	Name of Corporation
	Signature of President or Vice President
	John M. Olmsted President
	Type or Print Corporate Officer's Name and Title

EAGLE POINT HOMEOWNERS ASSOCIATION, INC.

2005 ANNUAL REPORT

Reporting address:

Eagle Point Homeowners Association

2000 Eagle Point Corporate Drive

Suite 1 - A

Birmingham, Al 35242

Agent as Reported:

Olmsted, John M.

4508 Eagle Point Drive Birmingham, AL 35242

President of Corporation:

Olmsted, John M.

4508 Eagle Point Drive Birmingham, AL 35242

Secretary of Corporation:

Balch, Carolyn

113 Talon Parkway Birmingham, Al 35242

General Business:

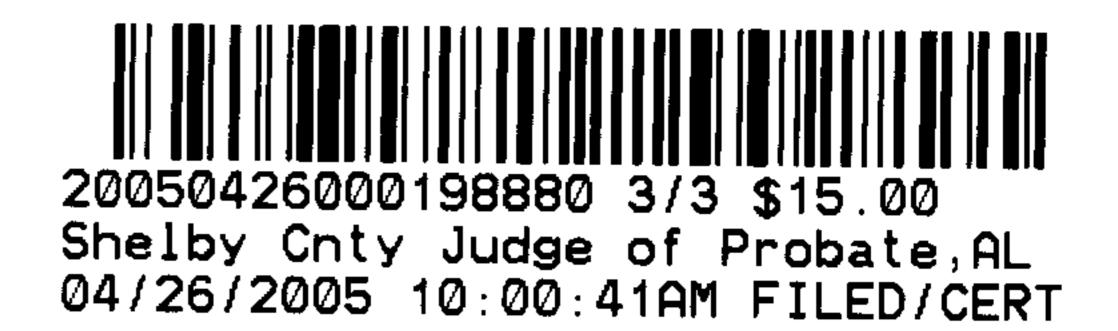
Control Subdivision

2000 Eagle Point Corporate Drive

Birmingham, AL 35242

Telephone Number:

205-408-1833



State of Alabama Shelby County

Certificate of Incorporation Amendment Of EAGLE POINT HOMEOWNERS ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of EAGLE POINT HOMEOWNERS ASSOCIATION, INC., duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of EAGLE POINT HOMEOWNERS ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 26TH day of APRIL, 2005.

Patricia George Francistes

Patricia Yeager Fuhrmeister Judge of Probate

