

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 FILED. 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.

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 35244

4. The name of its successor registered agent:

John M. Olmsted

5. The street address (NO PO BOX) to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

2000 Eagle Point Corporate Drive Suite 1-A

Street Number, Street Name

Birmingham, AL 35242

City, State and Zip Code

6. Such change was authorized by resolution duly adopted by 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 Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

