FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

SIGNATUR

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 199620896 DOCUMENT # ETHAN'S GLEN HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 2202 NE 39TH AVNUE 2202 NE 39TH AVENUE OCALA FL 34470 OCALA FL 34470 HS 3. Date Incorporated or Qualified 11/08/1983 3a. Date of Last Report 03/01/1995 Applied For 4. FFI Number 2a. Mailing Address 2. Principal Place of Business 59-2339861 N.E. aa Not Applicable 3915 NE 22 3915 LANE \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State OLAIA Added to Fees Trust Fund Contribution 28 OCALA 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Zip ☐ Yes No 34470 30 Florida Statutes US US 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) HERNDON, WILLIAM F. 2202 NE 39TH AVENUE 83 OCALA FL 34470 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. William F. Herndon MOTE: Registered Agent CR2E037 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE PAUL R. HARTMAN GRAFF, EREDRICK W. 1.2 NAME NAME 2301 NE 40 AUE. 2124 ME 39TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS OCALA. FL. 34470 1.4 CITY-ST-ZIP OCALA FL CITY-ST-ZIP **Addition** Change DELETE 2.1 TITLE PD TITLE GERARD Peter 2.2 NAME HERNDON, WILLIAM F. NAME 3905 Na aa 5+ 2.3 STREET ADDRESS 2202 NW 39TH AVENUE STREET ADDRESS FL 34470 OCALA OCALA FL 34470 2. 4 CiTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 31 TITLE AD. TITLE KINDRED ITAROLD 3.2 NAME VANCE, JOHN R. NAME NE 40 Ave 2309 3.3 STREET ADDRESS 3907 22ND STREET STREET ADDRESS OCALA OCÁLA FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE REFFNER, ALICE 4 2 NAME NAME 3913 22ND ST 4.3 STREET ADDRESS STREET ADDRESS 34470 OCALA FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition | DELETE 5.1 TITLE TITLE 5.2 NAME GROFF, THOMAS H. NAME **5.3 STREET ADDRESS 3919 22ND STREET** STREET ADDRESS 54 CITY-ST-ZIP OCALA FL 34476 CITY-ST-ZIP ☐ Addition ☐ Change DELETE 6.1 TITLE THILE SCHULTZ-MARY C. 6.2 NAME NAME 2201 40TH AVE 6.3 STREET ADDRESS STREET ADDRESS OCALA FL 6.4 DITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify 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 in Block 12 or Block 13 if changed, or on an attachment with an address. CITY-ST-ZIP

2/23/96