"2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT **FILED** Feb 20, 2008 08:00 AN Secretary of State DOCUMENT # 771154 1. Entity Name ETHAN'S GLEN HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3915 NE 22 LANE 3915 NE 22 LANE OCALA, FL 34470 US US OCALA, FL 34470 01052008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2339861 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADKINS, HOWARD W DO NOT WRITE 2319 NE 40TH AVE. OCALA, FL 34470 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE

9. Election Campaign Financing

Trust Fund Contribution.

DO NOT WRITE IN THIS SPACE

U000000833852

02/28/08-80029-006 70.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 as 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. HOWARD W. AdKINS

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

Filing Fee is \$61.25

Due by May 1, 2008

GERARD, PETER

3905 N.E. 22ND ST.

PLACANICO, GIORGIO

3917 NE 22ND STREET

ADKINS, HOWARD W

2319 NE 40TH AVE.

OCALA, FL 34470

OCALA, FL 34470

OCALA, FL 34470

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10.

NAME

TITLE NAME

TITLE NAME

TITLE

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CITY-ST-ZIP

Applied For

\$8.75 Additional

Fee Required

Not Applicable