

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004416

FILED
Mar 26, 2009
Secretary of State

Entity Name: SAVANNAH GLEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 27
JACKSONVILLE, FL 32257

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

Current Mailing Address:

PO BOX 57911
JACKSONVILLE, FL 32241

New Mailing Address:

PO BOX 1987
YULEE, FL 32041 US

FEI Number: 59-3462302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LAUREN
ONE SAN JOSE PLACE
SUITE 27
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: SCOTT STEFFEN

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORGENSEN, LINDA M
Address: 4021 SAVANNAH GLEN BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VD () Delete
Name: JOSEPH, PAUL
Address: 604 MORNING MIST WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: STD () Delete
Name: EMBREY, SANDRA
Address: 589 ARTESIAN LANE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORGENSEN, LINDA M
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041

Title: VD (X) Change () Addition
Name: JOSEPH, PAUL
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041

Title: TD (X) Change () Addition
Name: EMBREY, SANDRA
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT STEFFEN

RA

03/26/2009

Electronic Signature of Signing Officer or Director

Date