

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742638

FILED
Apr 21, 2006
Secretary of State

Entity Name: GLENEAGLES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 34683 US

Current Mailing Address:

3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 34683 US

New Principal Place of Business:

905 E. MARTIN LUTHER KING, JR. DR.
SUITE 570
TARPON SPRINGS, FL 34689 US

New Mailing Address:

905 E. MARTIN LUTHER KING, JR. DR.
SUITE 570
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2345486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETZEL, TERRI B
3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WHETZEL, TERRI B
905 E. MARTIN LUTHER KING, JR. DR.
SUITE 570
TARPON SPRINGS, FL 34689 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:

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, MARTIN G
Address: 401 OLD MILL POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: STD () Delete
Name: SCHUMACHER, VICTOR J JR.
Address: 404 OLD MILL POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD () Delete
Name: KANARIS, VICTORIA A
Address: 1107 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUMACHER, VICTOR J JR.
Address: 404 OLD MILL POND ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: STD (X) Change () Addition
Name: KINISTON, DONALD D
Address: 1301 LENNOX ROAD EAST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD (X) Change () Addition
Name: KANARIS, VICTORIA A
Address: 1107 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR J. SCHUMACHER, JR.

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date