2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742638

FILED Apr 06, 2008 Secretary of State

Entity Name: GLENEAGLES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

905 E. MARTIN LUTHER KING, JR. DR. 600 EAST TARPON AVENUE SUITE 570

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689

New Mailing Address: Current Mailing Address:

905 E. MARTIN LUTHER KING, JR. DR. 600 EAST TARPON AVENUE SUITE 570 US

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 59-2345486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WHETZEL, TERRI B WHETZEL, TERRI B 905 E. MAŔTIN LUTHER KING, JR. DR. 600 EAST TARPON AVENUE

TARPON SPRINGS, FL 34689 SUITE 570 US 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: 04/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SCHUMACHER, VICTOR J JR. ARNSTON, THERESA A Name: Name: 404 OLD MILL POND ROAD Address: 402 OLD MILL POND ROAD Address:

City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Delete Title: () Change () Addition KINISTON, DONALD D Name: Name: Address: 1301 LENNOX ROAD EAST Address:

City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition

KANARIS, VICTORIA A Name: Name: 1107 LENNOX ROAD WEST Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip:

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: THERESA A. ARNSTON PD 04/06/2008