2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742639

FILED Apr 22, 2007 Secretary of State

Entity Name: GLENEAGLES CLUSTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 905 E. MARTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689 **New Mailing Address: Current Mailing Address:** 905 E. MARTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689 US FEI Number: 59-1075419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHETZEL, TERRI B 905 E. MAŔTIN 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD (X) Change () Addition () Delete SCHUMACHER, VICTOR J JR. EFFRON, GILBERT J Name: Name: 404 OLD MILL POND RD Address: 501 OLD MILL POND RD Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US Title: () Delete Title: () Change () Addition RIST, JAMES G Name: Name: Address: 403 OLD MILL POND ROAD Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: Title: () Delete Title: () Change () Addition SUTTLEHAN, DORIS N Name: Name: 1005 OLD MILL POND ROAD Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: ARNSTON, THERESA A Name: Address: 402 OLD MILL POND ROAD Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: Title: () Delete Title: () Change () Addition GALL, JOHN R JR Name: Name: 505 OLD MILL POND ROAD 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 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 04/22/2007