

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760650

FILED
Apr 17, 2005
Secretary of State

Entity Name: GLENEAGLES CONDOMINIUM ASSOCIATION NO. 1 OF PALM HARBOR, INC.

Current Principal Place of Business:

3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 346831929 US

New Principal Place of Business:

Current Mailing Address:

3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 346831929 US

New Mailing Address:

FEI Number: 59-2284310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETZEL, TERRI
2165 TREVOR ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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

04/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINSLOW, CHRISTINE L
Address: 504 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 346831545

Title: PD () Delete
Name: LURZ, PAUL E
Address: 503 LENNOR ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD () Delete
Name: TESI, RAYMOND J
Address: 207 LENNOR ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: BLACK, CAROLYN
Address: 1107 LENNOR ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: KINSTON, DONALD D
Address: 1301 LENNOR ROAD EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: MARING, LEO E
Address: 501 LENNOR ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WINSLOW, CHRISTINE L
Address: 504 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: PD (X) Change () Addition
Name: LURZ, PAUL E
Address: 503 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD (X) Change () Addition
Name: TESI, RAYMOND J
Address: 207 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: WEST, BETTY L
Address: 2003 LENNOX ROAD EAST
City-St-Zip: PALM HARBOR, FL 34683

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

Title: D (X) Change () Addition
Name: MARING, LEO E
Address: 501 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL E. LURZ

PD

04/17/2005

Electronic Signature of Signing Officer or Director

Date