2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N00000002215 04-12-2004 90316 031 ****61 25 GLENHAVEN HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address UAUUCUAU 4759 LEOPARD CIRCLE %AWAKENINGS ASSOC. MGMT. MIDDLEBURG, FL 32068 P.O. BOX 949 MIDDLEBURG, FL 32050-0949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3675324 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELCOMYN, VINA C Street Address (P.O. Box Number is Not Acceptable) 4759 LEOPARD CIRCLE MIDDLEBURG, FL 32068 City 8. 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. Lam familiar with, and accept the obligations of registered agent April 9,2004 ellonum 9. Election Campaign Financing Make check pavable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 40. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete M Change TITLE ■ Addition 692 Camp Johnson Road NICHOLS, LAWRENCE D HAME NAME STREET ADDRESS 879 CAMP JOHNSON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 320655832 ☐ Delete ☐ Addition TITLE TITLE 692 Camp Johnson Road 692 Camp Johnson Road ROAD MCWILLIAMS, A.E. NAME NAME 879 CAMP JOHNSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 320655832 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MCWILLIAMS, MACY - NAME NAME 879 CAMP JOHNSON ROAD STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 320655832 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED