

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002215

FILED
Mar 10, 2009
Secretary of State

Entity Name: GLENHAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PROFESSIONAL COMMUNITY MGMT, INC
786 BLANDING BLVD., #118
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

PROFESSIONAL COMMUNITY MGMT, INC
786 BLANDING BLVD., #118
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3675324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, ALAN
786 BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: CONN, JANELLE
Address: 2639 GLEN OAKS DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: SUMNER, JIM
Address: 2624 GLEN OAKS DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: ROSS, FRED
Address: 2575 GLENFIELD DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PD () Delete
Name: ROBEY, BRIAN
Address: 3251 CHADBORNE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD () Delete
Name: GIHL, SHAWN
Address: 1139 CALLA GLEN DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: THOMPSON, MARTY
Address: 1170 CALLA GLEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KREBS, WAYNE
Address: 3068 HAVENGATE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COX, MARY ANN
Address: 2679 GLENHAVEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Change () Addition
Name: DROUSE, ED
Address: 1107 CALLA GLEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ALAN PERRY

RA

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date