

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002215

FILED
Apr 26, 2010
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
Name: CONN, JANELLE
Address: 2639 GLEN OAKS DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: KUEHN, MIKE
Address: 2587 GLENFIELD DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: D
Name: BENTLEY, JOHN W
Address: 3063 HAVENGATE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: PD
Name: DROUSE, ED
Address: 1107 CALLA GLEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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 all other like empowered.

SIGNATURE: ED DROUSE

P

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date