2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007240

FILED Feb 18, 2008 Secretary of State

Entity Name: GLEN ABBEY CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 530549 312 GLEN CLUB DRIVE DEBARY, FL 32753 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

PO BOX 530549 312 GLEN CLUB DRIVE DEBARY, FL 32753 DEBARY, FL 32713

FEI Number: 59-3739796 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:

KNOTT, ROBERT W STEELE, MARCIA J
100 GLEN CLUB CT 315 GLEN CLUB DRIVE
DEBARY, FL 32713 US DEBARY, FL 32713 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: MARCIA J STEELE 02/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KNOTT, ROBERT Name: BRUCE, RICHARD

Address: 100 GLEN CLUB CT Address: 327 GLEN CLUB DRIVE
City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: V () Delete Title: () Change () Addition

 Name:
 MARSHALL, TOM
 Name:

 Address:
 301 GLEN CLUB DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 STEELE, MARCIA
 Name:

 Address:
 315 GLEN CLUB DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 WHITE, LEE
 Name:
 BRIOGET, BRIAN

 Address:
 328 GLEN CLUB DRIVE
 Address:
 319 GLEN CLUB DRIVE

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

Name: BRUCE, RICHARD Name: WHITE, LEE

 Address:
 327 GLEN CLUB DRIVE
 Address:
 328 GLEN CLUB DRIVE

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

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: MARICA J STEELE T 02/18/2008