2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000006827

T FILED
Aug 07, 2008
Secretary of State

Entity Name: GLENBROOK HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 1801 COOK AVE 518 SUMMER PLACE LOOP ORLANDO, FL 32806 CLERMONT, FL 34714 **Current Mailing Address: New Mailing Address:** 518 SUMMER PLACE LOOP 1801 COOK AVE ORLANDO, FL 32806 CLERMONT, FL 34714 FEI Number: 26-0024554 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: ASHOR, STEVEN D MID-FLORIDA PROPERTY PROFESSIONALS, INC. 1801 CÓOK AVE 518 SUMMER PLACE LOOP ORLANDO, FL 32806 US CLERMONT, FL 34714 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: DEANA M HAMILL 08/07/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NEWBERRY, CAROLE Name: Name: 16 WESTWATER WAY BLVD PIDOST Address: Address: City-St-Zip: OXON, UK OAH 75R City-St-Zip: Title: Title: (X) Change () Addition () Delete CASULLA, GRAHAM Name: CASELLA, GRAHAM Name: Address: 13 KITSMEAD CAPTHORNE W BUSSER Address: 13 KITSMEAD CAPTHORNE W BUSSER City-St-Zip: UNITED KINGDON, RH10 3PN City-St-Zip: UNITED KINGDOM, UK RH103PN Title: () Delete Title: (X) Change () Addition TAYLOR, NIGEL Name: TAYLOR, NIGEL Name: 16726 HIDDEN SPRINGS DR 49 KESWICK DRIVE Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: LIGHTWATER, UK GU18 5XE () Delete Title: Title: (X) Change () Addition Name: PASTERNAK, JACK Name: STORR, JAMES 27 CORTLAND LN 16640 FRESH MEADOW DRIVE Address: Address: City-St-Zip: SEWELL, NJ 08080 City-St-Zip: CLERMONT, FL 34714 Title: () Delete Title: (X) Change () Addition ROBIHNS, BRIAN ROBJOHNS, BRIAN Name: Name: 1 OWLTHORTE CLOSE, MOSBOROUGH 1 OWLTHORTE CLOSE, MOSBOROUGH Address: Address: City-St-Zip: SHEFFIELD, ENGLAND, 530 5JT City-St-Zip: SHEFFIELD, ENGLAND, UK 530 5JT

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: CAROLE NEWBERRY P 08/07/2008