

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006827

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

C/O MID-FLORIDA PROPERTY PROFESSIONALS
3104 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

MID-FLORIDA PROPERTY PROFESSIONALS
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

C/O MID-FLORIDA PROPERTY PROFESSIONALS
3104 SAND MINE RD
DAVENPORT, FL 33897

New Mailing Address:

MID-FLORIDA PROPERTY PROFESSIONALS
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 26-0024554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MID-FLORIDA PROPERTY PROFESSIONALS, INC.
3104 SAND MINE RD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MID-FLORIDA PROPERTY PROFESSIONALS, INC.
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 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: _____

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWBERRY, CAROLE
Address: 16 WESTWATER WAY BLVD PIDOST
City-St-Zip: OXON, UK OAH 75R

Title: T
Name: CASELLA, GRAHAM
Address: 13 KITSMEAD CAPTHORNE W BUSSE
City-St-Zip: UNITED KINGDOM, UK RH103PN

Title: D
Name: TAYLOR, NIGEL
Address: 49 KESWICK DRIVE
City-St-Zip: LIGHTWATER, UK GU18 5XE

Title: D
Name: STORR, JAMES
Address: 16640 FRESH MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: S
Name: ROBJOHNS, BRIAN
Address: 1 OWLTHORTE CLOSE, MOSBOROUGH
City-St-Zip: SHEFFIELD, ENGLAND, UK S30 5JT

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: TAMMY@MFPTEAM.NET

AGEN

01/21/2010

Electronic Signature of Signing Officer or Director

Date