2008 NOT-FOR-PROFIT CORPORATION

Mar 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-21-2008 90018 002 ****61.25 DOCUMENT # N01537 THE GLENS AT COUNTRY CREEK, INC. 40049599 Principal Place of Business Mailing Address 4962 N PALM AVENUE P.O. BOX 677307 ORLANDO, FL 32867-7307 US WINTER PARK, FL 32792 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01162008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2921481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRASCA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) C/O PREFERRFED COMMUNITY MGMT, INC. 4962 N PALM AVENUE WINTE PARK, FL 32792 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. STD ☐ Change ■ Addition TITLE ☐ Delete TITLE TETRO, ERNEST NAME NAME 1232 BENT OAK TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition WOODROW, ROBERT K NAME NAME 1253 LEATHERWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 Delete ☐ Change ☐ Addition TITLE TITLE BARTOLI, JAMES NAME -- --STREET ADDRESS 1251 LEATHERWOOD DR STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOTLE ☐ Change ■ Addition TITLE HENDERSON, JAYNE NAME STREET ADDRESS STREET ADDRESS 1273 LEATHERWOOD DRIVE ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE Change ■ Addition TITLE STOUTE, JAMES NAME STREET ADDRESS 1252 LEATHERWOOD DR STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: .

ALTAMONTE SPRINGS, FL 32714

ALTAMONTE SPRINGS, FL 32714

BLACKMON, GARY

1261 QUAIL WALK DR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

■ Addition

FILED