2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008697

FILED Jan 07, 2009 Secretary of State

Entity Name: GLENFIELD OAKS HOMEOWNERS ASSOCIATION, INC.

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

5985 SOUTH RIVER CIRCLE MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

P. O. BOX 356 P. O. BOX 356

MACCLENNY, FL 32063-035 MACCLENNY, FL 32063

FEI Number: 02-0662931 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:

BENTLEY, HUGH RHODEN

6362 LAUREL COURT

P O BOX 356

RHODEN, H. BENTLEY

10745 HILLSIDE DRIVE

MACCLENNY, FL 32063 US

MACCLENNY, FL 32063 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: H. BENTLEY RHODEN 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RHODEN, H. BENTLEY Name: RHODEN, H. BENTLEY

Address: 6362 LAUREL COURT Address: 10745 HILLSIDE DRIVE
City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: S/T () Delete Title: VP (X) Change () Addition Name: CRAWFORD, CLAUDETTE Name: CRAWFORD, CLAUDETTE Address: P. O. BOX 356, 5985 SOUTH RIVER CIRCLE Address: 5985 SOUTH RIVER CIRCLE

Address: P. O. BOX 356, 5985 SOUTH RIVER CIRCLE
City-St-Zip: MACCLENNY, FL 32063
City-St-Zip: MACCLENNY, FL 32063

Title: D () Delete Title: D (X) Change () Addition Name: RHODEN, J. CABLE Name: RHODEN, JON CABLE

Address: 6362 LAUREL COURT Address: 10745 HILLSIDE DRIVE
City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RHODEN, H. BENTLEY
 Name:
 RHODEN, H. BENTLEY

 Address:
 6362 LAUREL COURT
 Address:
 10745 HILLSIDE DRIVE

 City-St-Zip:
 MACCLENNY, FL 32063
 City-St-Zip:
 MACCLENNY, FL 32063

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CRAWFORD, CLAUDETTE
 Name:
 CRAWFORD, CLAUDETTE

Address: P. O. BOX 356, 5985 SOUTH RIVER CIRCLE Address: 5985 SOUTH RIVER CIRCLE City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: () Delete Title: S/T () Change (X) Addition

 Name:
 Name:
 CRAWFORD, CLAUDETTE

 Address:
 Address:
 5985 SOUTH RIVER CIRCLE

 City-St-Zip:
 City-St-Zip:
 MACCLENNY, FL 32063

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: CLAUDETTE CRAWFORD VP 01/07/2009