2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001064

FILED Apr 15, 2009 Secretary of State

Entity Name: GLEN PLANTATION PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 515 SOUTH 6TH STREET MACCLENNY, FL 32063 **Current Mailing Address: New Mailing Address:** 7436 WOODLAWN ROAD MACCLENNY, FL 32063 FEI Number: 20-0785721 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: BROWN, TERRANCE M PA 486 NORTH TEMPLE AVENUE STARKE, FL 32091 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KNABB, TODD L SR Name: Name: Address: 7436 WOODLAWN RD Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: RHODEN, THOMAS R Name: Address: 515 SOUTH 6TH ST. Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: Title: STD () Delete Title: () Change () Addition KNABB, LISA W Name: Name: 7436 WOODLAWN ROAD Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip:

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: TODD L. KNABB PD 04/15/2009