2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012112

FILED Aug 22, 2007 Secretary of State

Entity Name: GLEN CREST CONDOMINIUM ASSOCIATION INC.

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

9240 SUNSET DRIVE, #100 5901 US HWY 19 MIAMI, FL 33173

SUITE 7Q

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5901 US HWY 19 396 ALHAMBRA CIR

SUITE 7Q

CORAL GABLES, FL 33134 NEW PORT RICHEY, FL FL

FEI Number: 86-1160639 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:

FERNANDEZ VALLE, MARIA QUALIFIED PROPERTY MANAGEMENT 3750 N.W. 87TH AVÉNUE 5901 US HWY 19

SUITE 100 SUITE 7Q

DORAL, FL 33178 US NEW PORT RICHEY, FL 34652 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: MARY A WHITE 08/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SANTANA, JONNY TSANGARIS, PEGGY Name: Name: 9240 SUNSET DRIVE, #100 Address: 5901 US HWY 19 Address:

City-St-Zip: MIAMI, FL 33173 City-St-Zip: NEW PORT RICHEY, FL 34652

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

Name: SAGARO, JUAN Name: TSANGARIS, STEPHANIE Address: 9240 SUNSET DRIVE, #100 Address: 5901 US HWY 19

City-St-Zip: MIAMI, FL 33173 City-St-Zip: NEW PORT RICHEY, FL 34652

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

RODRIGUEZ, ALBERT Name: KIRKPATRICK, MARK Name: 9240 SUNSET DRIVE, #100 Address: Address: 5901 US HWY 19

City-St-Zip: MIAMI, FL 33173 City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY A WHITE CEO 08/22/2007