2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006697

FILED Apr 30, 2009 Secretary of State

Entity Name: GLENDA'S MEADOW HOMEOWNERS ASSOCIATION, INC.

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

8591 NO ROAD 1712 KINGSLEY AV

JACKSONVILLE, FL 32257 STE 2

ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

P.O. BOX 65908

ORANGE PARK, FL 32065

FEI Number: 20-5723547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENSELL, KURT A ENSELL, KURT A 125A INDUSTRIAL LOOP W 1712 KINGSLEY AV

ORANGE PARK, FL 32073 US STE 2

ORANGE PARK, FL 32073 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: 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: SHACTER, DAVID A Name: FERGUSON, JEFF

Address: 6101 GAZABO PARK PLACE NORTH - STE 107 Address: 6101 GAZABO PARK PLACE NORTH - STE 107

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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

Name: GALLION, PAUL Name: GREEN, CHRIS

Address: 6101 GAZABO PARK PLACE NORTH - STE 107 Address: 6101 GAZABO PARK PLACE NORTH - STE 107

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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

Name: FERGUSON, JEFFREY M Name: MARTIN, AMY

Address: 6101 GAZABO PARK PLACE NORTH - STE 107 Address: 6101 GAZABO PARK PLACE NORTH - STE 107

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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: KURT A ENSELL RA 04/30/2009