

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10644

FILED
Apr 14, 2004
Secretary of State**Entity Name:** GLEN LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 W SR 434 STE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:**2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US**Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US**New Mailing Address:****FEI Number:** 59-2750616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR
% SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 US**Name and Address of New Registered Agent:**

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:**Title:** VPD () Delete
Name: DILLON, FRANK
Address: 1944 GELN LAKES CIRCLE N
City-St-Zip: SAINT PETERSBURG, FL 33702**Title:** PD () Delete
Name: STARK, DAN
Address: 1840 GLEN LAKES CIRCLE N
City-St-Zip: SAINT PETERSBURG, FL 33702**Title:** SD () Delete
Name: HENNINGS, MARIA
Address: 1747 87 TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL**Title:** TD () Delete
Name: LAMER, SCOTT
Address: 1820 GLEN LAKE BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33702**Title:** VD () Delete
Name: STARK, DAN
Address: 1840 GLEN LAKES CIRCLE N.
City-St-Zip: SAINT PETERSBURG, FL 33702**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DILLON, FRANK
Address: 1944 GELN LAKES CIRCLE N
City-St-Zip: ST PETERSBURG, FL 33702**Title:** VPD (X) Change () Addition
Name: LINDSAY, STEVE
Address: 1727 87TH TERR N
City-St-Zip: ST PETERSBURG, FL 33702**Title:** SD (X) Change () Addition
Name: HENNINGS, MARIA
Address: 1747 87TH TERRACE N
City-St-Zip: ST PETERSBURG, FL 33702**Title:** TD (X) Change () Addition
Name: LAMER, SCOTT
Address: 1820 GLEN LAKES BLVD N
City-St-Zip: ST PETERSBURG, FL 33702**Title:** D (X) Change () Addition
Name: PESUTH, JIM
Address: 1777 87TH TERR N
City-St-Zip: ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK DILLON

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date