2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State
04-12-2007 90027 025 ****61.25

DOCUMENT # N31623

1. Entity Name
GLEN EAGLES (SECOND) HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business
~~621 GLENDEVON DRIVE~~
~~NEW SMYRNA BEACH, FL 32168~~

SEE CHANGES BELOW

Mailing Address
~~P.O. BOX 182~~
~~NEW SMYRNA BEACH FL 32170~~ US

01022007 Chg-NP CR2E037 (12/05)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
621 GLENDEVON DRIVE	621 GLENDEVON DRIVE
Suite, Apt. # etc.	Suite, Apt. # etc.
City & State: NEW SMYRNA BEACH, FL	City & State: NEW SMYRNA BEACH, FL
Zip: 32168-1931 Country: USA	Zip: 32168-1931 Country: USA

4. FEI Number: 59-2967076 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NOEL, MICHAEL ~~601 GLEN DEVON LANE~~ → Correct as shown... NEW SMYRNA BEACH, FL 32168	Name: MICHAEL W. NOEL Street Address (P.O. Box Number is Not Acceptable): 601 GLENDEVON DRIVE City: NEW SMYRNA BEACH, FL FL Zip Code: 32168-1931

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: Michael W. Noel MICHAEL W. NOEL 04/09/07
Signature, type or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when changing) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SCHOW, VIRGINIA 603 GLENDEVON DRIVE NEW SMYRNA BEACH, FL 32168-1931	☐ Delete	PRESIDENT SCHOW, VIRGINIA U. 603 GLENDEVON DRIVE NEW SMYRNA BEACH, FL 32168-1931	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD ZETKA, JOAN 631 GLENDEVON DRIVE NEW SMYRNA BEACH, FL 32168	☐ Delete	VICE PRESIDENT ZETKA, JOAN B. 631 GLENDEVON DRIVE NEW SMYRNA BEACH, FL 32168-1931	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD NOEL, MICHAEL 601 GLENDEVON DRIVE NEW SMYRNA BEACH, FL 32168	☐ Delete	SECRETARY/TREASURER NOEL, MICHAEL W. 601 GLENDEVON DRIVE NEW SMYRNA BEACH, FL 32168-1931	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael W. Noel MICHAEL W. NOEL 04/09/07 (386) 427-4058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #