

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31623

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

621 GLENDEVON DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

631 GLENDEVON DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

5645 JOHNSON LAKE ROAD
DE LEON SPRINGS, FL 32130 US

New Mailing Address:

5645 JOHNSON LAKE ROAD
DE LEON SPRINGS, FL 32130

FEI Number: 59-2967076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDICK, LORI
5645 JOHNSON LAKE ROAD
DE LEON SPRINGS, FL 32130 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: P
Name: SCHOW, VIRGINIA
Address: 603 GLENDEVON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D
Name: ZETKA, JOAN
Address: 631 GLENDEVON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST
Name: HALLMAN, JOHN
Address: 625 GLENDEVON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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 all other like empowered.

SIGNATURE: VIRGINIA SCHOW

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date