2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35374

FILED Mar 08, 2005 Secretary of State

Entity Name: GLEN OAKS HOMEOWNERS ASSOCIATION OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

THE PROPERTY GRP OF CENTRAL FLORIDA

2595 TAMPA RD- STE H

Current Mailing Address:

PALM HARBOR, FL 34684

New Mailing Address:

TAMPA, FL 33626

THE PROPERTY GRP OF CENTRAL FLORIDA 2595 TAMPA RD- STE H

PALM HARBOR, FL 34684 US 11902 RACE TRACK ROAD TAMPA, FL 33626 US

11902 RACE TRACK ROAD

New Principal Place of Business:

FEI Number: 59-2993569

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:

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC

SLEMENT, LEIGH PROPERTY GROUP OF CENTRAL FLORIDA, INC. 2395 TAMPA ROAD, SUITE H

PALM HARBOR, FL 34684 US

11902 RACE TRACK ROAD

TAMPA, FL 33626

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: LEIGH SLEMENT

03/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

PALM HARBOR, FL 34684

ROY, CHRISTOPHER Name: 2595 TAMPA ROAD, SUITE H Address:

Title: DS () Delete

DINELLA, JEAN Name:

Address: 2595 TAMPA ROAD, SUITE H City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete CANNON, CHARLES Name: 2595 TAMPA ROAD, SUITE H Address: City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

ROY, CHRISTOPHER Name: Address: 8601 HUNTFIELD ST City-St-Zip: TAMPA, FL 33635

Title: DS (X) Change () Addition

Name: DINELLA, JEAN Address: 8616 HUNTFIELD ST City-St-Zip: TAMPA, FL 33635

Title: DVP (X) Change () Addition

CANNON, CHARLES Name: 8610 HUNTFIELD ST Address: City-St-Zip: TAMPA, FL 33635

Title: DT () Change (X) Addition

Name: CARD, AL

11134 WIND POINT DR Address: City-St-Zip: TAMPA, FL 33635

DP

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: CHRISTOPHER ROY Electronic Signature of Signing Officer or Director 03/08/2005 Date