2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35647

FILED Apr 21, 2004 Secretary of State

Entity Name: GLEN EAGLE COMMUNITY ASSOCIATION, INC.

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

225 S. WESTMONTE DR. SUITE 2050

ALTAMONTE SPRINGS, FL 327161606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 161606 P.O. BOX 162147

ALTAMONTE SPRINGS, FL 327161606 US ALTAMONTE SPRINGS, FL 327162147 US

FEI Number: 59-2990046 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:

MARGO A. PFAUSER

225 S. WESTMONTE DR.

SUITE 2050

PFAUSER, MARGO A

225 S. WESTMONTE DR.

SUITE 2050

SUITE 2050

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: MARGO A PFAUSER 04/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: () Change () Addition
Name: HOLMES, BOB Name:

 Name:
 HOLMES, BOB
 Name:

 Address:
 1689 WINGSPAN WAY
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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

 Name:
 BAIRD, SCOTT
 Name:
 SMITH, GREGORY

 Address:
 165 EAGLE WEST CIRCLE
 Address:
 726 GLEN EAGLE DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: D () Delete Title: DP (X) Change () Addition

Name:BETANCOURT, RALPHName:BETANCOURT, RALPHAddress:716 GLEN EAGLE DR.Address:716 GLEN EAGLE DR.City-St-Zip:WINTER SPRINGS, FL 32708City-St-Zip:WINTER SPRINGS, FL 32708

Title: DP () Delete Title: DVP (X) Change () Addition

 Name:
 GUARINO, ANTHONY
 Name:
 GUARINO, ANTHONY

 Address:
 1652 EAGLE NEST CIR
 Address:
 1652 EAGLE NEST CIR

 City-St-Zip:
 WINTER SPRINGS, FL
 City-St-Zip:
 WINTER SPRINGS, FL

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

 Name:
 DAHLBERG, LEN
 Name:
 HARBILAS, CALLIE

 Address:
 1650 EAGLE NEST CR
 Address:
 1518 GREENLEAF COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: RALPH BETANCOURT P 04/21/2004