2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35647

FILED Jan 25, 2008 Secretary of State

Entity Name: GLEN EAGLE COMMUNITY ASSOCIATION, INC.

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

225 S. WESTMONTE DR. 225 S. WESTMONTE DR.

SUITE 3310 SUITE 3310

ALTAMONTE SPRINGS, FL 327162147 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 162147

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:

PFAUSER, MARGO A 225 S. WESTMONTE DR. SUITE 3310 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 725 GLEN EAGLE DRIVE Address: 1610 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete Title: VD (X) Change () Addition

Name: ASH, KATHY Name: ASH, KATHY Address: 1519 NATURE COURT Address: 1519 NATURE COURT

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

Title: PD () Delete Title: D (X) Change () Addition Name: BETANCOURT, RALPH Name: CREGAR, ED

Address: 716 GLEN EAGLE DR. Address: 1525 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete Title: PD (X) Change () Addition

 Name:
 GUARINO, ANTHONY
 Name:
 GUARINO, ANTHONY

 Address:
 1652 EAGLE NEST CIRCLE
 Address:
 1652 EAGLE NEST CIRCLE

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

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

Name: MCGINTY, DIANA Name: MCGINTY, DIANA

Address: 1518 EAGLE NEST CIRCLE Address: 1518 EAGLE NEST CIRCLE
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 exemption stated 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 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: ANTHONY GUARINO PD 01/25/2008

Electronic Signature of Signing Officer or Director

Date