2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44345

Apr 22, 2007 Secretary of State

Entity Name: THE ENCLAVE AT GLENEAGLES HOMEOWNERS ASSOCIATION, INC.

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

905 E. MARTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689

New Mailing Address: Current Mailing Address:

905 E. MARTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689

FEI Number: 59-3080575 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:

WHETZEL, TERRI B 905 E. MAŔTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MONTJOY, SCOT WEBSTER, JOHN Name: Name:

2136 SUSSEX COURT 2128 SUSSEX COURT Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD Title: (X) Change () Addition () Delete DAVIS, RALPH E Name: KEIL, WERNER Name:

Address: 4155 SETON CIRCLE Address: 4125 SETON CIRCLE City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD () Delete Title: SD (X) Change () Addition GOSTIAN, NICOLAIE V BURKET, JUDITH A Name: Name:

Address: 4155 SETON CIR Address: 4120 SETON CIR

City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: SD () Delete Title: TD (X) Change () Addition Name: WEBSTER, JOHN Name: ANDREWS, PAUL T

Address: 2128 SUSSEX COURT Address: 4113 SETON CIRCLE PALM HARBOR, FL 34683 US City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683 US

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

POLING, MATTHEW J Name: Name: 4132 SETON CIRCLE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN WEBSTER PD 04/22/2007