

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44345

FILED  
Mar 29, 2009  
Secretary of State

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

**Current Principal Place of Business:**

600 EAST TARPON AVENUE  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 EAST TARPON AVENUE  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

**FEI Number:** 59-3080575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHETZEL, TERRI B  
600 EAST TARPON AVENUE  
TARPON SPRINGS, FL 34689 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: PD ( ) Delete  
Name: KEIL, WERNER  
Address: 4125 SETON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD ( ) Delete  
Name: MORRIN, DAVID K  
Address: 4153 SETON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SD ( ) Delete  
Name: BURKET, JUDITH A  
Address: 4120 SETON CIR  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: TD ( ) Delete  
Name: ANDREWS, PAUL T  
Address: 4113 SETON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D ( ) Delete  
Name: TIGHT, DOUGLAS F  
Address: 4163 SETON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MORRIN, DAVID K  
Address: 4153 SETON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD (X) Change ( ) Addition  
Name: BURKET, JUDITH A  
Address: 4120 SETON CIR  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: BICKELL, NOVA M  
Address: 2110 TREVOR ROAD  
City-St-Zip: PALM HARBOR, FL 34683

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: WERNER KEIL

PD

03/29/2009

Electronic Signature of Signing Officer or Director

Date