2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46971

FILED Mar 14, 2008 Secretary of State

Entity Name: GLENEAGLE TOWNHOMES OF SUNTREE ASSOCIATION, INC.

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3102038 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:

HART, JAMES W JR 2180 W SR 434 SUITE 5000

SUITE 5000 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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.

HART, JAMES W JR

SENTRY MANAGEMENT INC

SIGNATURE: JAMES W HART JR 03/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHAW, PEGGY Name: DEBRINO, LOUISE

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

 Name:
 BEVIS, JIM
 Name:
 HOOVER, BARBARA

 Address:
 357 KILMARNOCK PL
 Address:
 369 KILMARNOCK PL

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

 $\label{eq:title:D} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 SMITH, ROSETTE J
 Name:
 HUSEMAN, ROSETTE

 Address:
 360 KILMARNOCK PL
 Address:
 360 KILMARNOCK PL

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

Title: TD () Delete Title: () Change () Addition

 Name:
 GRANBERRY, KENNETH
 Name:

 Address:
 456 PRESTWICK CT
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

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

 Name:
 BAXTER, JANE
 Name:
 BAXTER, JANE

 Address:
 PO BOX 411821
 Address:
 362 KILMARNOCK PL

 City-St-Zip:
 MELBOURNE, FL 32941
 City-St-Zip:
 MELBOURNE, FL 32941

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: LOUISE DEBRINO PD 03/14/2008

Electronic Signature of Signing Officer or Director

Date