2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005639

FILED Feb 24, 2009 Secretary of State

Entity Name: GLYNWOOD HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 995 1633 HAYWICK TERRACE DUNEDIN, FL 34697 DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** PO BOX 995 DUNEDIN, FL 34697 FEI Number: 59-3425071 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: LOESCH, THOMAS J 1633 HAYWICK TERR DUNEDIN, FL 34698 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete MENDEL, RAYMOND Name: Name: 1045 PRESTWICK PL Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOESCH, THOMAS J Name: Address: 1633 HAYWICK TERR Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: DVP () Delete Title: () Change () Addition BEATTY, SYLVIA Name: Name: 1040 PRESTWICK PLACE. Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: BUGENHAGEN, KENNETH Name: 1643 HAYWICK TERRACE Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: Title: (X) Delete () Change () Addition PAPIA, MARK Name: Name: 1060 PRESTWICK PLACE Address: Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip:

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: THOMAS J. LOESCH DT 02/24/2009