2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Mar 19, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N95000005649 03-19-2008 90022 022 ****70.00 EAGLE GLEN HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3218 GRAND TETON DR PO BOX 65697 ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092008 CR2E037 (12/06) 4. FEI Number 59-3369481 Applied For City & State City & State Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINSON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 3218 GRAND TETON DR MIDDLEBURG, FL 32068 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make check payable to Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition MARTINSON, THOMAS NAME NAME STREET ADDRESS 3218 GRAND TETON DR STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 320684267 CITY-ST-ZIP TITLE Delete TITLE ☐ Change X Addition SMITH, RON NAME NAME ED MOLER 3225 GRAND TETON DRIVE STREET ADDRESS STREET ADDRESS 3330 ASPEN FOREST DR CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZP MIDDLEBURG FL 32068 TITLE ☐ Delete TITLE ☐ Addition DOWLING, MARGIE NAME NAME STREET ADDRESS 3384 ASPEN FOREST DRIVE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MARTINSON, LORRETA LORETTA MARTINSON NAME NAME 1ST NAME STREET ADDRESS 3218 GRAND TETON DR. STREET ADDRESS 3218 GRAND TETON DR MISSPELLED CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

FILED

Change , Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

CITY-ST-7IP

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TITLE

NAME

Delete

SIGNATURE: South Mutusan		MARTINSON, TREASURER	3/15/08	904-291-0683
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O	FFICER OR DIRECTOR	Date	,	Daytime Phone #