

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006460

FILED
Apr 26, 2004
Secretary of State

Entity Name: BENCHMARK GLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2215 E STATE RD 200
YULEE, FL 32097

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

P.O. BOX 1987
YULEE, FL 32097

New Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

FEI Number: 59-3622249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
2215 E STATE RD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

POWELL, TERRELL J
463499 STATE ROAD 200
YULEE, FL 32097 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:

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CREWS, JAMES
Address: 3346 BENCHMARK AVE
City-St-Zip: YULEE, FL 32097

Title: VD () Delete
Name: TUBERILLE, KERRY
Address: 3333 BENCHMARK AVE
City-St-Zip: YULEE, FL 32097

Title: STD (X) Delete
Name: WRIGHT, SHERRY
Address: 3388 EMERALD LANE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SMITH, MARK
Address: 1688 DIAMOND STREET
City-St-Zip: YULEE, FL 32097

Title: D (X) Change () Addition
Name: EGGERS, GEORGIA
Address: 3391 EMERALD LANE
City-St-Zip: YULEE, FL 32097

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SMITH

P/D

04/26/2004

Electronic Signature of Signing Officer or Director

Date