

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90406 049 ****61.25

DOCUMENT # N96000006460 1. Entity Name BENCHMARK GLEN HOMEOWNERS ASSOCIATION, INC.																																																																																																																																							
Principal Place of Business 463499 STATE ROAD 200 YULEE, FL 32097 US		Mailing Address PO BOX 1987 YULEE, FL 32041-1987 US																																																																																																																																					
2. Principal Place of Business 97121 Emerald Lane		3. Mailing Address P.O. Box 15493																																																																																																																																					
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																																																																																																																					
City & State Yulee, Florida		City & State Fernandina, Florida																																																																																																																																					
Zip 32097		Zip 32035																																																																																																																																					
Country U.S.		Country U.S.																																																																																																																																					
4. FEI Number 59-3622249		Applied For ☐ Not Applicable																																																																																																																																					
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																																																					
6. Name and Address of Current Registered Agent POWELL, TERRELL J 463499 STATE ROAD 200 YULEE, FL 32097		7. Name and Address of New Registered Agent Name Georgia Eggers Street Address (P.O. Box Number is Not Acceptable) 97121 Emerald Lane City Yulee FL 32097																																																																																																																																					
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 <u>Georgia Eggers</u> 4/20/06 Signature, handwritten or typed name of registered agent and fee collector. (If fee collector is required, signature and name are required.)																																																																																																																																							
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																																					
Make check payable to Florida Department of State																																																																																																																																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">P/D</td> <td style="width: 15%;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SMITH, MARK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1688 DIAMOND STREET</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>YULEE, FL 32097</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>EGGERS, GEORGIA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3391 EMERALD LANE</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>YULEE, FL 32097</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>WRIGHT, SHERRY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3388 EMERALD LANE</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>YULEE, FL 32097</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">P/D</td> <td style="width: 15%;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Haskins, Ernest</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>97179 Emerald Lane</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>Yulee, Florida 32097</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V/P</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Ashton, Catherine</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>97152 Emerald Lane</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>Yulee, Florida 32097</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ST</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Eggers, Georgia</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>97121 Emerald Lane</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>Yulee, Florida 32097</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>				TITLE	P/D	☒ Delete	NAME	SMITH, MARK		STREET ADDRESS	1688 DIAMOND STREET		CITY, ST, ZIP	YULEE, FL 32097		TITLE	TD	☒ Delete	NAME	EGGERS, GEORGIA		STREET ADDRESS	3391 EMERALD LANE		CITY, ST, ZIP	YULEE, FL 32097		TITLE	SD	☒ Delete	NAME	WRIGHT, SHERRY		STREET ADDRESS	3388 EMERALD LANE		CITY, ST, ZIP	YULEE, FL 32097		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY, ST, ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY, ST, ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY, ST, ZIP			TITLE	P/D	☒ Change ☐ Addition	NAME	Haskins, Ernest		STREET ADDRESS	97179 Emerald Lane		CITY, ST, ZIP	Yulee, Florida 32097		TITLE	V/P	☒ Change ☐ Addition	NAME	Ashton, Catherine		STREET ADDRESS	97152 Emerald Lane		CITY, ST, ZIP	Yulee, Florida 32097		TITLE	ST	☒ Change ☐ Addition	NAME	Eggers, Georgia		STREET ADDRESS	97121 Emerald Lane		CITY, ST, ZIP	Yulee, Florida 32097		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY, ST, ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY, ST, ZIP		
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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 attachment with an address, with a power of attorney.																																																																																																																																							
SIGNATURE: <u>Ernest Haskins</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Ernest Haskins																																																																																																																																					