

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006460

FILED
Jan 24, 2009
Secretary of State

Entity Name: BENCHMARK GLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

97127 EMERALD LN
YULEE, FL 32097 US

New Principal Place of Business:

97121 EMERALD LN
YULEE, FL 32097 US

Current Mailing Address:

97127 EMERALD LN
YULEE, FL 32097 US

New Mailing Address:

97121 EMERALD LN
YULEE, FL 32097 US

FEI Number: 59-3622249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGERS, GEORGIA
97121 EMERALD LN
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: ASHTON, CATHERINE
Address: 97252 EMERALD LN
City-St-Zip: YULEE, FL 32097

Title: ST () Delete
Name: EGGERS, GEORGIA
Address: 97121 EMERALD LN
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEE, ANGELA
Address: 97091G EMERALD LN
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 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: GEORGIA EGGERS

SEC.

01/24/2009

Electronic Signature of Signing Officer or Director

Date