2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2006 8:00 am Secretary of State DOCUMENT # N97000002920 02-28-2006 90015 040 ****61.25 GLEN LAUREL HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 920 3RD STREET 920 3RD STREET 50000482 SUITE B SUITE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 Cha-NP CR2E037 (11/05) 4. FEI Number 65-0756363 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, L. DENISE 920 3RD STREET HeNLIE NEPTUNE BEACH, FL 32266 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VĎ IIILE VP Dawn Carlson * Addition TITLE Change WALTON, CHARLIE III NAME NAME 3005 Wavering France Middlehurg, II 32068 STREET ADDRESS 1680 GLEN LAUREL DR. STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP 1756 Alen Laurel Dr. 1756 Alen Laurel Dr. 1756 Milleburg, J. 32068 Adam Hill TITLE TREAS TITLE **BROWN, THOMAS** MARJE -STREET ADDRESS 1651 GLEN LAUREL DRIVE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TILE PD ☐ Delete TILE PRES Change Addition SAME HODGSON, DONALD W NAME NAME 3905 WAVERING LANE STREET ADDRESS STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Defete TITLE VP Change ■ Addition SAME TOTH, LINDA NAME NAME STREET ADDRESS 1659 GLEN LAUREL DR STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP SD TILE Delete TITLE SEC ☐ Change Addition SAME NAME GANTEA, ROBERT NAME OTTECT ADDRESS 1552 IRICHWOOD CT CTREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP 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 it 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

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