

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002466

FILED
Apr 26, 2004
Secretary of State

Entity Name: BRANDON GLENN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4335 BRANDON GLENN ST.
JACKSONVILLE, FL 32258

New Principal Place of Business:

4335 BRANDON GLENN CT
JACKSONVILLE, FL 32258

Current Mailing Address:

4335 BRANDON GLENN ST.
JACKSONVILLE, FL 32258

New Mailing Address:

4335 BRANDON GLENN CT
JACKSONVILLE, FL 32258

FEI Number: 59-3555583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTKIN, BYRAN J
4335 BRANDON GLENN CT.
4209 BAYMEADOWS RD., STE. 4
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ROHLIN, BRYAN J
4335 BRANDON GLENN CT.
JACKSONVILLE, FL 32258 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: BRYAN J ROHLIN

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEFFIELD, WILLIAM F
Address: 4341 BRANDON GLENN CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete
Name: FITZGERALD, CAROL
Address: 12064 BRANDON GLENN TERR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: TR () Delete
Name: ROLLIN, BRYAN
Address: 4335 BRANDON GLENN CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANCOURT, KELLY L
Address: 4341 BRANDON GLENN CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: FITZGERALD, WILLIAM D
Address: 12064 BRANDON GLENN TERR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD (X) Change () Addition
Name: MARTIN, CHRIS
Address: 12070 BRANDON GLENN TERRACE
City-St-Zip: JACKSONVILLE, FL 32258

Title: TR () Change (X) Addition
Name: ROHLIN, BRYAN J
Address: 4335 BRANDON GLENN CT
City-St-Zip: JACKSONVILLE, FL 32258

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: BRYAN ROHLIN

TR

04/26/2004

Electronic Signature of Signing Officer or Director

Date