

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01439

FILED
Jan 05, 2004
Secretary of State

Entity Name: GLENLAKES REALTY, INC.

Current Principal Place of Business:

9000 GLENLAKES BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9000 GLENLAKES BLVD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-3034691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGHEAD, DAVID K
9000 GLEN LAKES BLVD
BROOKSVILLE, FL 34613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIGHEAD, DAVID K
Address: 9000 GLEN LAKES BLVD
City-St-Zip: BROOKSVILLE, FL

Title: VP () Delete
Name: LATORIA, DANIEL
Address: 9000 GLEN LAKES BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: ST () Delete
Name: CRAIGHEAD, DAVID K
Address: 9000 GLENLAKES BLVD
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIGHEAD, DAVID K
Address: 9000 GLEN LAKES BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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

Title: ST (X) Change () Addition
Name: CRAIGHEAD, DAVID K
Address: 9000 GLENLAKES BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K. CRAIGHEAD

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date