

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08427

FILED
Apr 14, 2009
Secretary of State

Entity Name: VILLAS OF GLENGARY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

New Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403 US

FEI Number: 59-2522216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM F.
3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM F.
3307 NORTHLAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BENACK, SHARON
Address: 705 KINTYRE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL

Title: PD () Delete
Name: WILLIAM PLEASANT
Address: 803 BANNOCK TERRACE
City-St-Zip: PALM BEACH GARDENS, FL

Title: DVP () Delete
Name: KAVANAUGH, KEVIN
Address: 800 BANNOCK TERR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: TRISTER, BILL
Address: 800 KINTYRE CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: FRANCO, JOHN DR
Address: 700 BANNOCK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUDNIK, ROBERT JR
Address: 700 KINTYRE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD (X) Change () Addition
Name: WILLIAM PLEASANT
Address: 803 BANNOCK TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: D (X) Change () Addition
Name: TRISTER, BILL
Address: 800 KINTYRE CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change () Addition
Name: FRANCO, JOHN DR
Address: 700 BANNOCK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM PLEASANT

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date