2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01537

FILED Mar 23, 2010 Secretary of State

Entity Name: THE GLENS AT COUNTRY CREEK, INC.

Current Principal Place of Business: New Principal Place of Business:

4962 N PALM AVENUE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 677307 ORLANDO, FL 328677307 US

FEI Number: 59-2921481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASCA, JOSEPH C/O PREFERRFED COMMUNITY MGMT, INC. 4962 N PALM AVENUE WINTE PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: TETRO, ERNEST Address: 1232 BENT OAK TRAIL

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: WOODROW, ROBERT K
Address: 1253 LEATHERWOOD DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD

Name: BARTOLI, JAMES
Address: 1251 LEATHERWOOD DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: [

Name: HENDERSON, JAYNE
Address: 1273 LEATHERWOOD DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

 Name:
 STOUTE, JAMES

 Address:
 1252 LEATHERWOOD DR

 City-St-Zip:
 ALTAMONTE SPRINGS, FL
 32714

Title: D

Name: BLACKMON, GARY Address: 1261 QUAIL WALK DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH FRASCA MGR 03/23/2010