2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002826

FILED Jan 13, 2011 Secretary of State

Entity Name: MEMBERS ASSOCIATION OF GLENMOOR, INC.

US

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

235 TOWERVIEW DRIVE ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

235 TOWERVIEW DRIVE SAINT AUGUSTINE, FL 32092 235 TOWERVIEW DRIVE ST. AUGUSTINE, FL 32092

FEI Number: 04-3636495 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:

JOHNSON, RAYMOND 235 TOWERVIEW DRIVE ST. AUGUSTINE, FL 32092

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:

Γitle: D

 Name:
 JOEL, NATHAN

 Address:
 505 BALMORA DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: S

 Name:
 BRINSFIELD, DEBORAH

 Address:
 605 FOREST PARK BEND

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: F

Name: KAUFMAN, LEONARD

Address: 185 TOWERVIEW DR APT 1104 City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: [

Name: SHEPHERD, BURT

Address: 185 TOWERVIEW DR APT 1101 City-St-Zip: SAINT AUGUSTINE, FL 32092

Title:

Name: MC KINNEY, JAMES
Address: 700 BERKSHIRE TERRACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VF

 Name:
 HIRSCHMAN, HENRY

 Address:
 724 BERKSHIRE TERRACE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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: LEONARD KAUFMAN P 01/13/2011

The Life Care Community at Saint Johns HOME OF WORLD GOLF VILLAGE

235 Towerview Drive St. Augustine, FL 32092

1113/11

January 17, 2011

To: Florida Department of State Division of Corporations

Fax: (850) 245-6017

Subj: Addition of Seventh Director to 2011 Not-for-Profit Corp Annual Report

Re: Members Association of Glenmoor, Inc.

Document # N02000002826 Filed: January 13, 2011

ADDITION TO OFFICER/DIRECTOR DETAIL

Title D

NESS, ROBERT 708 BERKSHIRE TERRACE SAINT AUGUSTINE FL 32092

Submitted,

Leonard Kaufman

President