

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02118

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE GLENS AT SPRUCE CREEK, INC.

Current Principal Place of Business:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2377661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, KARLA
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BAUMANN, KARLA
391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAWKINS, HOWARD
Address: 391 S. TIMBERLANE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SD
Name: BAUMANN, KARLA
Address: 391 S. TIMBERLANE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VTD
Name: JILLSON, KATHY
Address: 391 S. TIMBERLANE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: KARLA L. BAUMANN

SD

01/11/2012

Electronic Signature of Signing Officer or Director

Date