2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02429

FILED Jan 18, 2010 Secretary of State

Entity Name: GLEN OAKS HOMEOWNERS' ASSOCIATION, INC.

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

10400 N.W. 6TH COURT 10290 N.W. 6TH COURT

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

10400 N.W. 6TH COURT 10290 N.W. 6TH COURT

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

FEI Number: 65-0008115 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, HENRY W

% JOHNSON, ZIPPAY & WALTERS P.A.
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 US

SEIFER, ESQ. P.A., JILL A
7300 WEST CAMINO REAL,
SUITE 230
BOCA RATON, FL 33433 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: SAM GASPERONI 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COLOSI, NICK

Address: 10290 N.W. 6TH COURT City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD

Name: GASPERONI, SAM Address: 609 NW 102 AVE

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD

 Name:
 THIGPEN, MARK

 Address:
 10313 N.W. 6 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: SD

Name: KATZ, BETH Address: 10456 NW 6TH CT

City-St-Zip: CORAL SPRINGS, FL 33071

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: SAM GASPERONI TD 01/18/2010