2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002309

FILED Feb 28, 2011 Secretary of State

Entity Name: GLENWOOD FOREST PROPERTY OWNERS' ASSOCIATION, INC.

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

2156 NE 25 STREET 1079 SE PEBBLE RIDGE STREET

WILTON MANORS, FL 33305 LEE, FL 32059

Current Mailing Address: New Mailing Address:

P.O. BOX 9301 LEE, FL 32059

FEI Number: 65-1178189 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:

DELL-LANGSTON, CYNTHIA S-TD
2156 NE 25 STREET
WILTON MANORS, FL 33305 US

DELL-LANGSTON, CYNTHIA S-TD
1079 SE PEBBLE RIDGE STREET
LEE, FL 32059 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: 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LANGSTON, DAVID

Address: 1079 SE PEBBLE RIDGE STREET

City-St-Zip: LEE, FL 32059

Title: VD

Name: NABORS, WILLIAM Address: 9572 S.W. 8 ST.

City-St-Zip: PEMBROKE PINES, FL 33025

Title: STD

Name: DELL-LANGSTON, CYNTHIA Address: 1079 SE PEBBLE RIDGE STREET

City-St-Zip: LEE, FL 32059

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: CYNTHIA DELL-LANGSTON STD 02/28/2011