

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03917

FILED
Mar 09, 2009
Secretary of State

Entity Name: GLEN OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 138
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD
SUITE 138
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2421625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANG, DAVID
C/O HAAG MGMT
2295 NW CORPORATE BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ADOLPHSON, FRED
C/O HAAG MANAGEMENT
2295 NW CORPORATE BLVD, SUITE 138
BOCA RATON, FL 33431 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: FRED ADOLPHSON

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAFFEE, CHARLES
Address: 2671 NW 45TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: MILLER, HUGH JAMES
Address: 4480 NW 28 AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SLIVKA, DAVID
Address: 4801 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: FISCHER, GREGORY
Address: 4640 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: BARRIE, MARK
Address: 4500 NW 28TH AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAFFEE, CHARLES
Address: 2671 NW 45TH ST.
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change () Addition
Name: MILLER, HUGH J
Address: 4480 NW 28TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: COHEN, MARGARET
Address: 4681 NW 28TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BAKER, JAY
Address: 4554 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED ADOLPHSON

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date