2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007400

FILED Apr 10, 2005 Secretary of State

Entity Name: GLEN MEADOW PROPERTY ASSOCIATION, INC.

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

1049 N TOWN & RIVER DR 9137 SHADOW GLEN WAY FT MYERS, FL 33919 FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

 1049 N TOWN & RIVER DR
 9137 SHADOW GLEN WAY

 FT MYERS, FL 33919
 FT MYERS, FL 33913

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEADE, MICHAEL L
1049 N TOWN & RIVER DR
FT MYERS, FL 33919 US

MEADE, MICHAEL L
9137 SHADOW GLEN WAY
FT MYERS, FL 33913 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: 04/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: MEADE, MICHAEL L Name: MEADE, MICHAEL L Address: 1049 N TOWN & RIVER DR MEADE, MICHAEL L Address: 9137 SHADOW GLEN WAY

Address: 1049 N TOWN & RIVER DR Address: 9137 SHADOW GLEN WA
City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33913

 Title:
 DVS
 () Delete
 Title:
 () Change () Addition

 Name:
 BROUGHTON, DONNA
 Name:

 Address:
 12904 COVERED BRIDGE RD
 Address:

 City-St-Zip:
 SELLERSBURG, IN 47172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. MEADE PRES 04/10/2005