2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08427

FILED Apr 14, 2009 Secretary of State

Entity Name: VILLAS OF GLENGARY HOMEOWNERS' ASSOCIATION, INC.

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

3307 NORTHLAKE BLVD SUITE 107

WEST PALM BEACH, FL 33403 US

Current Mailing Address: New Mailing Address:

3307 NORTHLAKE BLVD COMPLETE PROPERTY MANAGEMENT, INC. SUITE 107 3307 NORTHLAKE BLVD., SUITE 107 PALM BEACH, FL 33403 US PALM BEACH GARDENS, FL 33403 US

FEI Number: 59-2522216 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:

LEWIS, WILLIAM F.
3307 NORTHLAKE BLVD
SUITE 107

LEWIS, WILLIAM F.
3307 NORTHLAKE BLVD
SUITE 107

WEST PALM BEACH, FL 33403 US PALM BEACH GARDENS, FL 33403 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: 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: D (X) Change () Addition Name: BENACK, SHARON Name: CUDNIK, ROBERT JR

Name: BENACK, SHARON Name: CODNIK, ROBERT JR
Address: 705 KINTYRE TERRACE Address: 700 KINTYRE TERRACE

City-St-Zip: PALM BEACH GARDENS, FL City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete Title: PD (X) Change () Addition Name: WILLIAM PLEASANT Name: WILLIAM PLEASANT

Address: 803 BANNOCK TERRACE Address: 803 BANNOCK TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP () Delete Title: () Change () Addition Name: KAVANAUGH, KEVIN Name:

Address: 800 BANNOCK TERR Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 TRISTER, BILL
 Name:
 TRISTER, BILL

 Address:
 800 KINYPE CT
 Address:
 800 KINTYRE CT

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 FRANCO, JOHN DR
 Name:
 FRANCO, JOHN DR

 Address:
 700 BANNOCK LANE
 Address:
 700 BANNOCK LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM PLEASANT PRES 04/14/2009