2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20377

FILED Apr 12, 2007 Secretary of State

Entity Name: GLENRIDGE HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

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

2180 WEST ST. RD. 434 SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST ST. RD. 434 SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-2947830 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:

ELLIOTT, K HART, JAMES W JR

5018 GREENBROOK LN
LAKELAND, FL 33811 US
SENTRY MANAGEMENT INC
2180 WEST DR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR 04/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LIVINGSTON, STEVE PD (X) Change () Addition Name: LIVINGSTON, STEVE

 Name:
 Etvinosion, 31EVE

 Address:
 8005 RIDGEGLEN CIR. N.

 City-St-Zip:
 LAKELAND, FL 33809

 City-St-Zip:
 LAKELAND, FL 33809

Title: DT (X) Delete Title: () Change () Addition

 Name:
 KILTS, JEANIE
 Name:

 Address:
 259 RIDGEDALE DRVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

Name:LIVINGSTON, SONIAName:Address:8005 RIDGEGLEN CIR NAddress:City-St-Zip:LAKELAND, FL 33809City-St-Zip:

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

 Name:
 PARADES, ROSARIO
 Name:

 Address:
 7941 GLENRIDGE LOOP W
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

Title: D () Delete Title: VPD (X) Change () Addition Name: GRANDSTAFF, MARSHALL Name: GRANDSTAFF, MARSHALL

 Address:
 270 GENRIDGE LOOP S
 Address:
 270 GENRIDGE LOOP S

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33809

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

 Name:
 Name:
 KEATON, MICHELLE

 Address:
 Address:
 257 GLENRIDGE LOOP N

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE LIVINGSTON PD 04/12/2007