2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20377

FILED May 08, 2012 Secretary of State

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

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

5337 N SOCRUM LOOP RD #281

LAKELAND, FL 338094256 US

Current Mailing Address: New Mailing Address:

5337 N SOCRUM LOOP RD #281

LAKELAND, FL 338094256 US

FEI Number: 59-2947830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOORE, RANDY A SR.
7940 GLENRIDGE LOOP WEST
LAKELAND, FL 33809 US

MOORE, RANDY A SR.
5337 N SOCRUM LOOP RD
LAKELAND, FL 33809 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: 05/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: ATHERTON, RON

Address: 7968 GLENRIDGE LOOP EAST City-St-Zip: LAKELAND, FL 33809

Title: SD

Name: JOANN, MOORE

Address: 8020 GLENRIDGE LP WEST City-St-Zip: LAKELAND, FL 33809

Title: PD

Name: MOORE, RANDY SR.
Address: 7940 GLENRIDGE LOOP WEST

City-St-Zip: LAKELAND, FL 33809

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: RANDY MOORE PRES 05/08/2012