2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 20, 2010 DOCUMENT# N30422 Secretary of State

Entity Name: GLENEAGLES IV CONDOMINIUM ASSOCIATION OF NAPLES, INC.

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

267 DEERWOOD CIR. #A C/O RESORT MANAGEMENT

NAPLES, FL 34113 2685 HORSESHOE DRIVE SOUTH STE 215

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 267 DEERWOOD CIR. #A

NAPLES, FL 34113 2685 HORSESHOE DRIVE SOUTH STE 215

NAPLES, FL 34104 US

FEI Number: 65-0097328 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:

CARR, FRANK B ROSENOW, ROBERT 2685 HORSESHOE DRIVE SOUTH 265 DÉERWOOD CIRCLE #3

NAPLES, FL 34113 STE 215 NAPLES, FL 34104 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: ROBERT ROSENOW 05/20/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PAUL, JOHN B Name:

Address: 267 DEERWOOD CIRCLE #3

City-St-Zip: NAPLES, FL 34113

Title:

Name: POULTER, BRUCE

Address: 269 DEERWOOD CIRCLE #13

City-St-Zip: NAPLES, FL 34113

Title:

CARR, FRANK Name:

265 DEERWOOD CIRCLE #3 Address:

City-St-Zip: NAPLES, FL 34113

Title:

Name: DISTLEHORST, LINDA 269 DEERWOOD CIRCLE #6 Address:

City-St-Zip: NAPLES, FL 34113

Title:

CORNISH, GARY Name:

265 DEERWOOD CIRCLE #8 Address:

NAPLES, FL 34113 City-St-Zip:

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.

Ρ SIGNATURE: JOHN B PAUL 05/20/2010