2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32446

FILED Mar 29, 2011 Secretary of State

Entity Name: THE GLADES OWNERS ASSOCIATION, INC.

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

140 GRAND HERON DRIVE

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

PO BOX 9607

PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-2965096 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:

MCNITT, GEORGE L T 140 GRAND HERON DRIVE

PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MARTELL, AGUSTIN P/D Address: 229 S. GLADES TRAIL

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: V/D

Name: HALL, JEROLD V/D Address: 101 HOMBRE CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title:

Name: MCNITT, GEORGE T Address: 140 GRAND HERON DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: S/D

Name: GILBERT, ROBERT S/D Address: 108 GLADES TURN

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title:

Name: LAKE, RAYMOND D Address: 114 HOMBRE CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: [

Name: HENRY, ROBERT D Address: 234 S. GLADES TRAIL

City-St-Zip: PANAMA CITY BEACH, FL 32407

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: GEORGE MCNITT T 03/29/2011