

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42702

FILED
Apr 06, 2009
Secretary of State

Entity Name: GLENMOOR GREENS I, INC.

Current Principal Place of Business:

3940 RADIO ROAD
SUITE 111
NAPLES, FL 34104 US

New Principal Place of Business:

6700 LONE OAK BLVD.
NAPLES, FL 34109 US

Current Mailing Address:

3940 RADIO ROAD
SUITE 111
NAPLES, FL 34104 US

New Mailing Address:

6700 LONE OAK BLVD.
NAPLES, FL 34109 US

FEI Number: 65-0255415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHOR ASSOCIATES INC
3940 RADIO ROAD
SUITE 111
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GUARDIAN MANAGEMENT
6700 LONE OAK BLVD.
NAPLES, FL 34109 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: BYRON ROSS

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIFFEN, GEORGE
Address: 1100 EASTHAM WA A
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: WELLS, THOMAS
Address: 1001 EASTHAM WAY C-305
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: LIND, ED DUANE
Address: 1100 EASTHAM WAY A-108
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: GRODEKI, STAN
Address: 1051 EASTHAM WAY B-107
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: PAYNE, JACK L
Address: 1051 EASTHAM WAY B-306
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIFFEN, GEORGE
Address: 1100 EASTHAM WA Y
City-St-Zip: NAPLES, FL 34104

Title: SD (X) Change () Addition
Name: PAYNE, JACK L
Address: 1051 EASTHAM WAY B306
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WIGHT, ALBERT VAN
Address: 1051 EASTHAM WAY B-308
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: RILEY, JACK
Address: 1001 EASTHAM WAY C-306
City-St-Zip: NAPLES, FL 34104

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: BYRON ROSS

RA

04/06/2009

Electronic Signature of Signing Officer or Director

Date