

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42702

FILED
Apr 27, 2010
Secretary of State

Entity Name: GLENMOOR GREENS I, INC.

Current Principal Place of Business:

6700 LONE OAK BLVD.
NAPLES, FL 34109 US

New Principal Place of Business:

6704 LONE OAK BLVD.
NAPLES, FL 34109 US

Current Mailing Address:

6700 LONE OAK BLVD.
NAPLES, FL 34109 US

New Mailing Address:

6704 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:

GUARDIAN MANAGEMENT
6700 LONE OAK BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN MANAGEMENT
6704 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

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GIFFEN, GEORGE
Address: 1100 EASTHAM WAY, A106
City-St-Zip: NAPLES, FL 34104

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

Title: PD
Name: LIND, DUANE
Address: 1100 EASTHAM WAY A-108
City-St-Zip: NAPLES, FL 34104

Title: VP-2
Name: WIGHT, ALBERT VAN
Address: 1051 EASTHAM WAY B-308
City-St-Zip: NAPLES, FL 34104

Title: TD
Name: RILEY, JACK
Address: 1001 EASTHAM WAY C-306
City-St-Zip: NAPLES, FL 34104

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: BYRON ROSS

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date