

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2011
Secretary of State

DOCUMENT# N42703

Entity Name: GLENMOOR GREENS II, INC.

Current Principal Place of Business:3940 RADIO ROAD, #111
NAPLES, FL 34104**New Principal Place of Business:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**Current Mailing Address:**3940 RADIO ROAD, #111
NAPLES, FL 34104**New Mailing Address:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103

FEI Number: 65-0257778

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, #111
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 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: JEFF MITCHELL

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: MARSIT, NICK
Address: 925 EASTHAM WAY J-201
City-St-Zip: NAPLES, FL 34104Title: DV
Name: GARTNER, CHUCK
Address: 973 EASTHAM WAY #103
City-St-Zip: NAPLES, FL 34104Title: D
Name: VANNER, JOE
Address: 973 EASTHAM WAY, T-201
City-St-Zip: NAPLES, FL 34104Title: D
Name: HUELSMAN, SKIP
Address: 900 EASTHAM WAY, R101
City-St-Zip: NAPLES, FL 34104Title: TD
Name: SUMAN, FRED
Address: 975 EASTHAM WAY E101
City-St-Zip: NAPLES, FL 34104Title: D
Name: INTRABARTOLO, STAR
Address: 955 EASTHAM WAY #G 101
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: FRANCINE MAMBUCA

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date