2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002002

FILED Feb 28, 2008 Secretary of State

Entity Name: VILLAS I AT GLEN ABBEY ASSOCIATION, INC.

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

C/O NEWELL PROPERTY MGMT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MGMT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

FEI Number: 65-0674110 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:

NEWELL, WILLIAM 5435 JAEGER ROAD #4 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RAMUNDO, PETER Name: SCHLUETER, GEORGE Address: 8783 NAPLES HERITAGE DRIVE 8744 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: VD () Delete Title: () Change () Addition

 Name:
 GAYNOR, JANET
 Name:

 Address:
 8762 NAPLES HERITAGE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SPECKMAN, ART
 Name:

 Address:
 8795 NAPLES HERITAGE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition Name: SCHLEUTER, GEORGE Name: EBERT, JACK

Address: 8744 NAPLES HERITAGE DRIVE Address: 8747 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Name: EBERT, JACK Name: DAVIDSON, WILLIAM

Address: 8747 NAPLES HERITAGE DRIVE Address: 8799 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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: GEORGE SCHLUETER PD 02/28/2008