2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000002002

FILED May 06, 2009 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 C/O PARAMOUNT PROPERTY MGMT OF NAPLES

5435 JAEGER RD. #4 495 19TH STREET SW NAPLES FL 34109 NAPLES, FL 34117

New Mailing Address: **Current Mailing Address:**

C/O NEWELL PROPERTY MGMT C/O PARAMOUNT PROPERTY MGMT OF NAPLES

495 19TH STREET SW 5435 JAEGER RD. #4 NAPLES, FL 34109 NAPLES, FL 34117

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 LABUZIENSKI, CHRISTINE 5435 JAEGER ROAD #4 495 19TH STREET SW NAPLES, FL 34109 NAPLES, FL 34117

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: CHRISTINE LABUZIENSKI 05/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GAYNOR, JANET DAVIDSON, WILLIAM Name: Name: 8762 NAPLES HERITAGE DRIVE Address: 8799 NAPLES HERITAGE DRIVE Address:

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

(X) Change () Addition Title: VD () Delete Title: DAVIDSON, WILLIAM NEWCOMB, RON

Name: Name: Address: 8799 NAPLES HERITAGE DRIVE Address: 8831 NAPLES HERITAGE DRIVE

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

Title: () Delete Title: SD (X) Change () Addition SPECKMAN, ART FALEY, JOHN Name: Name:

8795 NAPLES HERITAGE DRIVE 8794 NAPLES HERITAGE DRIVE Address: Address:

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

Title: TD () Delete Title: () Change () Addition Name: HUDSON, DONALD Name:

8827 NAPLES HERITAGE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FALEY, JOHN SPECKMAN, ARTHUR Name: Name:

8794 NAPLES HERITAGE DRIVE 8795 NAPLES HERITAGE DRIVE Address: Address:

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: CHRISTINE LABUZIENSKI RΑ 05/06/2009