

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004593

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE GLENRIDGE ON PALMER RANCH, INC.

Current Principal Place of Business:

7333 SCOTLAND WAY
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7333 SCOTLAND WAY
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 59-3472733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GEHLBACH, DONALD
Address: 3948 SOMERSET COVE DR.
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: CROWELL, HOWARD G JR.
Address: 3970 PRAIRE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: PD () Delete
Name: CARROLL, MARY F
Address: 4719 HARVEST BEND
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: GROSS, MARVIN
Address: 2616 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: SMITH, BARBARA
Address: 5421 SEVEN OAKS
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: WILTSHIRE, J. RUSSELL
Address: 4031 WILTSHIRE CTR E.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: HUDSON, TRAMM
Address: 1549 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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

Title: D (X) Change () Addition
Name: ALBERTSON, DON
Address: 4136 WOODVIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD CROWELL

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date