

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004593

FILED
Jan 29, 2009
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:

7333 SCOTLAND WAY
OFFICE
SARASOTA, FL 34238

Current Mailing Address:

7333 SCOTLAND WAY
SARASOTA, FL 34238

New Mailing Address:

7333 SCOTLAND WAY
OFFICE
SARASOTA, FL 34238

FEI Number: 59-3472733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, EUGENE
2750 RINGLING BOULEVARD
SUITE 3
SARASOTA, FL 34237 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: D () Delete
Name: FEATHERMAN, DON
Address: 5122 KESTRAL PARK WAY
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: JUDGE, VIRGINIA
Address: 1950 LIMBUS AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: CD () Delete
Name: STOTTLEMYER, STEVE
Address: 65 EAST ROAD
City-St-Zip: SARASOTA, FL 34240

Title: TD () Delete
Name: GROSS, MARVIN
Address: 2634 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231

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

Title: D () Delete
Name: CLAUDIA, GEORGE K
Address: 6700 S. GATOR CREEK BLVD.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: STOTTLEMYER, STEPHEN W
Address: 65 EAST ROAD
City-St-Zip: SARASOTA, FL 34240

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

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

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

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: STEPHEN W. STOTTLEMYER

CD

01/29/2009

Electronic Signature of Signing Officer or Director

Date