

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2011
Secretary of State

DOCUMENT# N97000004593

Entity Name: THE GLENRIDGE ON PALMER RANCH, INC.**Current Principal Place of Business:**7333 SCOTLAND WAY
OFFICE
SARASOTA, FL 34238**New Principal Place of Business:****Current Mailing Address:**7333 SCOTLAND WAY
OFFICE
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:**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
Name: FEATHERMAN, DON
Address: 5122 KESTRAL PARK WAY
City-St-Zip: SARASOTA, FL 34231

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

Title: CD
Name: STOTTLEMYER, STEPHEN W
Address: 65 EAST ROAD
City-St-Zip: SARASOTA, FL 34240

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

Title: VD
Name: WINDOM, ROBERT E DR
Address: 5450 EAGLE POINTE CIRCLE, APT 403
City-St-Zip: SARASOTA, FL 34231

Title: CEO
Name: TIRRELL, CHARLES G
Address: 7536 HARRINGTON LANE
City-St-Zip: BRADENTON, FL 34202

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: STEPHEN W. STOTTLEMYER

CD

06/02/2011

Electronic Signature of Signing Officer or Director

Date