2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004593

FILED Jaņ 06, 2<u>012</u> Secretary of State

Entity Name: THE GLENRIDGE ON PALMER RANCH, INC.

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

7333 SCOTLAND WAY **OFFICE**

SARASOTA, FL 34238

New Mailing Address: Current 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: Name and Address of New Registered Agent:

GEORGE, EUGENE 2750 RINGLING BOULEVARD SUITE 3 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FEATHERMAN, DON Name: 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

STOTTLEMYER, STEPHEN W Name:

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:

WINDOM, ROBERT E DR Name:

5450 EAGLE POINTE CIRCLE, APT 403 Address:

City-St-Zip: SARASOTA, FL 34231

Title:

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

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: CHARLES G. TIRRELL CEO 01/06/2012