

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 29, 2011**  
**Secretary of State**

DOCUMENT# N99000000991

**Entity Name:** GLEN ABBEY VILLAS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**THE COMPASS MANAGEMENT GROUP  
3701 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**THE COMPASS MANAGEMENT GROUP  
3701 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103**New Mailing Address:****FEI Number:** 65-0968246**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**THE COMPASS MANAGEMENT  
3701 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 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: MCELWEE, PAUL  
Address: 7912 GLENFINNAN CIRCLE  
City-St-Zip: FT MYERS, FL 33912

Title: P  
Name: FLYNN, TONI  
Address: 7928 GLENFINNAN CIRCLE  
City-St-Zip: FT MYERS, FL 33912

Title: T  
Name: EVERLY, RONALD  
Address: 7904 GLENFINNAN CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: VP  
Name: VANDAALEN, JAY  
Address: 7920 GLENFINNAN CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: S  
Name: WILDER, WARREN  
Address: 7936 GLEN FINNAN CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

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: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date