2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000991

FILED Apr 23, 2012 Secretary of State

Entity Name: GLEN ABBEY VILLAS HOMEOWNERS' ASSOCIATION, INC.

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

THE COMPASS MANAGEMENT GROUP 3701 TAMIAMI TRAIL NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

THE COMPASS MANAGEMENT GROUP 3701 TAMIAMI TRAIL NORTH NAPLES, FL 34103

FEI Number: 65-0968246 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:

THE COMPASS MANAGEMENT 3701 TAMIAMI TRAIL NORTH NAPLES, FL 34103 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:

Title: [

Name: MCELWEE, PAUL

Address: 7912 GLENFINNAN CIRCLE City-St-Zip: FT MYERS, FL 33912

Title: F

Name: FLYNN, TONI

Address: 7928 GLENFINNAN CIRCLE City-St-Zip: FT MYERS, FL 33912

Title:

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:

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: FRANCINE MAMBUCA VP 04/23/2012