2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005779

FILED Apr 24, 2009 Secretary of State

Entity Name: ARBOR GLEN PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 409 E. COLLEGE AVE. RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** PO BOX 1058 RUSKIN, FL 33575 FEI Number: 59-3604961 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: WILSON, LOU ELLEN 409 E. COLLEGE AVE. RUSKIN, FL 33575 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHARPE, MIKE Name: Name: 2208 ARBOR GLEN CT. Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: DS Title: () Delete () Change () Addition MADER, JOHN Name: Name: Address: 2243 PRESTERVATION DR. Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: DNP () Delete Title: DVP (X) Change () Addition LINGERTOT, CARL LINGERTOT, CARL Name: Name: 2205 ARBOR GLEN CT. 2205 ARBOR GLEN CT. Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: DT () Delete Title: DT (X) Change () Addition Name: ENGIES, RONALD Name: PARKER, WILL 2225 PRESERVATION DR. 2245 PRESERVATION DR. Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: () Change (X) Addition POWDRILL, GARY Name: Name: 2236 PRESERVATION DR. Address: Address: SUN CITY CENTER, FL 33573 City-St-Zip: 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: LOU ELLEN WILSON MGR 04/24/2009