

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048929

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: GLADES MANAGEMENT CORP.

**Current Principal Place of Business:**

2885 JUPITER PARK DR.  
SUITE 1800  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

2885 JUPITER PARK DR.  
SUITE 1800  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 20-0884234      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURCH, MARK W  
2885 JUPITER PARK DR.  
STE. 1800  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

NEVILLE ROMBOUGH, CRISTINA M  
2885 JUPITER PARK DR.  
STE. 1800  
JUPITER, FL 33458 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: CRISTINA NEVILLE ROMBOUGH      03/28/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: BURCH, ROY E  
Address: 2885 JUPITER PARK DR., STE 1800  
City-St-Zip: JUPITER, FL 33458

Title: DVP  
Name: BURCH, MARK W  
Address: 2885 JUPITER PARK DR., STE 1800  
City-St-Zip: JUPITER, FL 33478

Title: DP  
Name: NEVILLE ROMBOUGH, CRISTINA M  
Address: 2885 JUPITER PARK DR., STE 1800  
City-St-Zip: JUPITER, FL 33458 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTINA NEVILLE ROMBOUGH      DP      03/28/2012  
Electronic Signature of Signing Officer or Director      Date