

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: GLADES ASSOCIATION SERVICES & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2385 NW EXECUTIVE CTR DR, STE. 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 51237
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

2385 NW EXECUTIVE CTR DR, STE. 100
BOCA RATON, FL 33431

FEI Number: 94-3445545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, THAIS
3441 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BOUCHER, THAIS
2385 NW EXECUTIVE CTR DR, STE. 100
BOCA RATON, FL 33431 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUCHER, THAIS
Address: 2385 NW EXECUTIVE CTR DR, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: THAIS BOUCHER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date