

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098229

FILED
Jan 11, 2011
Secretary of State

Entity Name: GLEN OAK PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7325 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

7325 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 27-1436816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGEL, WILLARD E JR
7325 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201 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: PRES
Name: PADUCH, ANIA
Address: 1602 PINE STREET
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: ENGEL, WILLARD E JR
Address: 7325 CHATSWORTH COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: VP
Name: KING, KEITH N
Address: 751 ROOSEVELT ROAD, STE 7-107
City-St-Zip: GLEN ELLYN, IL 60137 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: KEITH N KING

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date