

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093872

FILED
Mar 05, 2012
Secretary of State

Entity Name: NATUREGLADES RESORT, INC.

Current Principal Place of Business:

4550 TILTON CT.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4550 TILTON CT.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0959938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLYN, ANDREW
4550 TILTON CT.
FT. MYERS, FL 33907 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: P
Name: HITZEMAN, RUSSELL L
Address: 21008 SUNPOINT WAY UNIT 204
City-St-Zip: LUTZ, FL 33558

Title: S
Name: LARREAU, SUE
Address: 21509 GLORY RD
City-St-Zip: LUTZ, FL 33549

Title: T
Name: HOTALING, DEAN
Address: 2016 LINDA LANE
City-St-Zip: LUTZ, FL 33558

Title: V
Name: CONLYN, ANDREW
Address: 4550 TILTON CT
City-St-Zip: FORT MYERS, FL 33907

Title: VF
Name: TALBOTT, RALPH
Address: 13 TURTLE BACK TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RUSSELL L HITZEMAN

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date