2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750171

FILED May 17, 2010 Secretary of State

Entity Name: GRANDE LAGOON BOAT BASIN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11809 CHANTICLEER DR PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

P.O. BOX 34459 PENSACOLA, FL 32507

FEI Number: 59-2103114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BROOME, CRAIG 11809 CHANTICLEER DR PENSACOLA, FL 32507 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 Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LACOUR, DICK

Address: 11813 CHANTICLEER DR City-St-Zip: PENSACOLA, FL 32507

Title: TD

Name: BROOME, CRAIG

Address: 11809 CHANTICLEER DRIVE City-St-Zip: PENSACOLA, FL 32507

Title: SD

Name: HOFFMAN, AL

Address: 5540 GRANDE LAGOON BLVD City-St-Zip: PENSACOLA, FL 32507

Title: PD

Name: PARKER, ED

Address: 5614 GRANDE LAGOON CT City-St-Zip: PENSACOLA, FL 32507

Title:

Name: HOLZAPFEL, KRIS
Address: 11727 CHANTICLEER DR
City-St-Zip: PENSACOLA, FL 32507

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

SIGNATURE: S. CRAIG BROOME TD 05/17/2010