

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750171

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

11809 CHANTICLEER DR
PENSACOLA, FL 32507

New Principal Place of Business:

5617 GRANDE LAGOON CT
PENSACOLA, FL 32507

Current Mailing Address:

P.O. BOX 34459
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2103114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, CRAIG
11809 CHANTICLEER DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

KINCAID, ROBERT
5617 GRANDE LAGOON CT
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: ROBERT KINCAID

04/09/2012

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: KINCAID, ROBERT
Address: 5617 GRANDE LAGOON CT
City-St-Zip: PENSACOLA, FL 32507

Title: SD
Name: HOFFMAN, AL
Address: 5440 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: D
Name: PHILLIPS, DON
Address: 11711 CHANTICLEER CT
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: ROBERT KINCAID

TD

04/09/2012

Electronic Signature of Signing Officer or Director

Date