

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 24, 2011
Secretary of State

DOCUMENT# N03000004110

Entity Name: GRAN PARK WAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3111 SE GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

3115 SE GRAN PARK WAY
STUART, FL 34997

Current Mailing Address:

POST OFFICE BOX 821
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 57-1175775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUERETTE, RICHARD
3115 SE GRAN PKWY
STUART, FL 34997 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: D
Name: DEGRAFF, ROGER W
Address: 3111 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: DP
Name: COOLIDGE, RICHARD
Address: 3117 SE GRAN PKWY
City-St-Zip: STUART, FL 34997

Title: DS
Name: FUGGETTA, VINCENT
Address: 3101 SE GRAN PARKWAY
City-St-Zip: STUART, FL 34997

Title: DT
Name: GUERETTE, FRANK
Address: 3115 SE GRAN PKWY
City-St-Zip: STUART, FL 34997

Title: DC
Name: GUERETTE, RICHARD
Address: 3115 SE GRAN PKWY
City-St-Zip: STUART, FL 34997

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: FRANK R GUERETTE

TRES

05/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date