


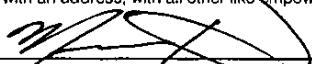
**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 10, 2005 8:00 am**  
**Secretary of State**

02-10-2005 90049 029 \*\*\*\*61.25

40016322



<b>DOCUMENT # N03000004834</b>			
1. Entity Name <b>GRAND LAKES PHASE I HOMEOWNERS ASSOCIATION, INC.</b>			
Principal Place of Business <b>5835 BLUE LAGOON DR 4TH FLOOR MIAMI, FL 33126</b>		Mailing Address <b>5835 BLUE LAGOON DR 4TH FLOOR MIAMI, FL 33126</b>	
2. Principal Place of Business		3. Mailing Address <i>e/o The Continental Group, Inc.</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>11981 Sw 144th Ct. Suite 201</i>	
City & State		City & State <i>Miami, Florida</i>	
Zip	Country	Zip	Country
<i>33186</i>		<i>33186</i>	<i>USA</i>
4. FEI Number <b>20-0032403</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVE 28TH FLOOR MIAMI, FL 33131		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DORIOSO, MARIA	NAME	Diaz, Manuel
STREET ADDRESS	5835 BLUE LAGOON DR 4TH FLOOR	STREET ADDRESS	15047 SW 9 Lane
CITY-ST-ZIP	MIAMI, FL 33126	CITY-ST-ZIP	Miami, FL 33194
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, TANIA	NAME	Hernandez, Humberto
STREET ADDRESS	5835 BLUE LAGOON DR 4TH FLOOR	STREET ADDRESS	15064 SW 9 Lane Miami, FL 33194
CITY-ST-ZIP	MIAMI, FL 33126	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	Sec/Tre <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SIRES-GARCIA, MELISSA	NAME	Hernandez, Georgina
STREET ADDRESS	5835 BLUE LAGOON DR 4TH FLOOR	STREET ADDRESS	897 SW 151 Place
CITY-ST-ZIP	MIAMI, FL 33126	CITY-ST-ZIP	Miami, FL 33194
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date _____ Daytime Phone # _____	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			