2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000004834

FILED Oct 03, 2007 Secretary of State

Entity Name: GRAND LAKES PHASE I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O THE CONTINENTAL GROUP, INC. 11981 SW 144 CT., STE 201 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** C/O THE CONTINENTAL GROUP, INC. 11981 SW 144 CT., STE 201 MIAMI, FL 33186 FEI Number: 20-0032403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAIGE, ROBERT 9500 SOUTH DADELAND BLVD STE 550 MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GUZMAN, JOSE Name: Name: 14917 SW 8 TER Address: Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip: Title: Title: () Delete () Change () Addition Name: TELLEZ, RAIMUNDO Name: Address: 982 SW 149 CT Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip: Title: () Delete Title: () Change () Addition LOPEZ, VICENTE Name: Name: 14950 SW 9 LN Address: Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ESCOBAR, YAIMA Name: Address: 866 SW 151 PL Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip: Title: () Delete Title: (X) Change () Addition JARQUE, FEDERICO BLANCA, AMERICA Name: Name: 890 SW 151 PL 970 SW 149 CT Address: Address: MIAMI, FL 33194 City-St-Zip: City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE GUZMAN Ρ 10/03/2007