

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 15, 2010
Secretary of State**

DOCUMENT# N03000004834

Entity Name: GRAND LAKES PHASE I HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DR - SUITE 310
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DR - SUITE 310
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 20-0032403**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 302
N.BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**WALTON JONES + BROWNE
1999 SW 27TH AVENUE
FIRST FLOOR
MIAMI, FL 33145 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: CARLA JONES

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: TELLEZ, RAIMUNDO
Address: 982 SW 149 CT
City-St-Zip: MIAMI, FL 33194Title: TD
Name: ESCOBAR, YAIMA
Address: 866 SW 151 PL
City-St-Zip: MIAMI, FL 33194Title: VPD
Name: ESPINOSA, ADRIAN
Address: 14981 SW 8 TER
City-St-Zip: MIAMI, FL 33194Title: SD
Name: PALMERO, FRANCISCO
Address: 14977 SW 8 TER
City-St-Zip: MIAMI, FL 33194Title: D
Name: BIRCHENALL, JACQUELINE
Address: 15054 SW 9 WAY
City-St-Zip: MIAMI, FL 33194

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: RAYMUNDO TELLEZ

PRE

11/15/2010

Electronic Signature of Signing Officer or Director

Date