2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004834

FILED Jan 24, 2011 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. 5805 BLUE LAGOON DR - SUITE 310 MIAMI, FL 33126

Current Mailing Address:

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 5805 BLUE LAGOON DR - SUITE 310 MIAMI, FL 33126

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TELLEZ, RAIMUNDO Address: 982 SW 149 CT City-St-Zip: MIAMI, FL 33194

Title: TD

Name: ESCOBAR, YAIMA Address: 866 SW 151 PL City-St-Zip: MIAMI, FL 33194

Title: VPD

Name: ESPINOSA, ADRIAN Address: 14981 SW 8 TER City-St-Zip: MIAMI, FL 33194

Title:

 Name:
 PALMERO, FRANCISCO

 Address:
 14977 SW 8 TER

 City-St-Zip:
 MIAMI, FL 33194

Title: SD

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 01/24/2011