

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003771

FILED
Jan 29, 2009
Secretary of State

Entity Name: GRANDE ISLE TOWERS III & IV CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3329, 3331 & 3333 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 20-2805423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATEWAY MANAGEMENT
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 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: STD () Delete
Name: WADSWORTH, JAMES
Address: 3329 SUNSET KEY CIRCLE, #302
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD () Delete
Name: MCCONOMY, JOHN
Address: 3333 SUNSET KEY CR., 4-102
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: UEBELACKER, MATTHEW
Address: 3333 SUNSET KEY CR. 4-102
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: MULLIGAN, TOM
Address: 3329 SUNSET KEY CR., 3-607
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: EDDINGER, MICHAEL
Address: 3329 SUNSET KEY CR., 3-705
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WADSWORTH, JAMES
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: PD (X) Change () Addition
Name: MCCONOMY, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: UEBELACKER, MATTHEW
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VP (X) Change () Addition
Name: MULLIGAN, TOM
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: EDDINGER, MICHAEL
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: JOHN MCCONOMY

PD

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date