

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006152

FILED
Apr 22, 2005
Secretary of State

Entity Name: GRANDE CAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

C/O HENKE PROPERTY MGMT
6213 PRESIDENTIAL CT, SUITE A
FORT MYERS, FL 33919

New Principal Place of Business:

GRANDE CAY CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

C/O HENKE PROPERTY MGMT
6213 PRESIDENTIAL CT, SUITE A
FORT MYERS, FL 33919

New Mailing Address:

PO BOX 6017
FORT MYERS BEACH, FL 33932

FEI Number: 59-3623057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKE, CAROL J
C/O HENKE PROPERTY MGMT INC
6213 A PRESIDENTIAL CT.
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MIDDLETON, CR
D G SUITOR & ASSOCIATES
100 LOVERS LANE
FT MYERS BEACH, FL 33931 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: CR MIDDLETON

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGILL, JAN
Address: 14581 GRANDE CAY CR #3304
City-St-Zip: FT MEYERS, FL 33908

Title: STDV () Delete
Name: COLLINS, DENNY
Address: 14531 GRANDE CAY CIR. #3009
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: RAINE, CEDRIC
Address: 14531 GRANDE CAY CIR. #2810
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CONLIN, TOM
Address: 14531 GRANDE CAY CIR. #2703
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MILLER, BILL
Address: 14531 GRANDE CAY CIR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONLIN, THOMAS
Address: 10430 WINTER PARK DR
City-St-Zip: PALOS HILL, IL 60465

Title: VP (X) Change () Addition
Name: RAINE, CEDRIC
Address: 32 ORCHARD AVE
City-St-Zip: RYE, NY 10580

Title: S (X) Change () Addition
Name: CHAPMAN, FRED
Address: 812 CHESTNUT HILL RD
City-St-Zip: EAST AURORA, NY 14052

Title: T (X) Change () Addition
Name: COLLINS, DENNY
Address: 1135 SHALIN DR
City-St-Zip: DAVISON, MI 48423

Title: D (X) Change () Addition
Name: LADNER, RICHARD/MONA
Address: 14571 GRANDE CAY CIRCLE #3210
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS CONLIN

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date