2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006152

FILED Apr 03, 2008 Secretary of State

Entity Name: GRANDE CAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: GRANDE CAY CIRCLE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908 FEI Number: 59-3623057 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: MIDDLETON, CR D G SUITOR & ASSOCIATES 15751 SAN CARLOS BLVD #8 FT MYERS, FL 33908 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 CONLIN, THOMAS Name: Name: 14501 GRANDE CAY CR 2703 Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition BANGLESDORF, WILLIAM Name: BANGLESDORF, WILLIAM Name: Address: 14531 GRANDE CAY CIRCLE 3007 Address: 14531 GRANDE CAY CIRCLE 3007 City-St-Zip: FT MYERS, FL 33908 City-St-Zip: FT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition GILL, MIKE REEVER, JALISA Name: Name: 14590 GRANDE CAY CIRCLE 2601 Address: Address: P.O. BOX 1745 City-St-Zip: FT MYERS, FL 33908 City-St-Zip: WINCHESTER, VA 22604 (X) Change () Addition Title: VΡ () Delete Title: Name: COLLINS, DENNY Name: COLLINS, DENNY 14571 GRANDE CAY CIRCLE #3009 14571 GRANDE CAY CIRCLE #3009 Address: Address: FT MYERS, FL 33908 City-St-Zip: City-St-Zip: FT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition KIN, NILES Name: Name: KIN, NILES 14560 GRANDE CAY CIRCLE #2601 14560 GRANDE CAY CIRCLE #2601 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: (X) Delete Title: () Change () Addition COLLINS, DENNY Name: Name: Address: 14531 GRANDE CAY CR #3009 Address: FT MYERS, FL 33908 City-St-Zip: City-St-Zip:

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: C.R. MIDDLETON MGR 04/03/2008