2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002325

FILED Jan 14, 2012 Secretary of State

Entity Name: GRANDEUR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14101 GRANDEUR DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

14101 GRANDEUR DADE CITY, FL 33525

FEI Number: 59-3554326 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:

JOHNSON, LEONARD H 37837 MERIDIAN AVE.,STE.314 DADE CITY, FL 33525 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: F

Name: BARBER, PHILIP
Address: 14101 GRANDEUR WAY
City-St-Zip: DADE CITY, FL 33523

Title: VP

 Name:
 CAPLINGER, RONALD

 Address:
 P.O. BOX 2420

 City-St-Zip:
 DADE CITY, FL 33526

Title: SD

Name: GILLOOLY, KATHERINE R Address: 14043 GRANDEUR WAY City-St-Zip: DADE CITY, FL 33525

Title: TD

 Name:
 BENITO, DARRYL

 Address:
 P.O. BOX 2420

 City-St-Zip:
 DADE CITY, FL 33525

Title:

Name: BARBER, BARBRA
Address: 14001 GRANDEUR WAY
City-St-Zip: DADE CITY, FL 33525

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: KATHERINE GILLOOLY SD 01/14/2012