

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065724

FILED
Apr 20, 2009
Secretary of State

Entity Name: GRINDLE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1147 BARNACLE TER
LADY LAKE, FL 32162 US

New Principal Place of Business:

1147 BARNACLE TER
THE VILLAGES, FL 32162 US

Current Mailing Address:

1147 BARNACLE TER
LADY LAKE, FL 32162 US

New Mailing Address:

1147 BARNACLE TER
THE VILLAGES, FL 32162 US

FEI Number: 59-3394423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDLE, ARTHUR E
1147 BARNACLE TERRACE
DAYTONA BEACH, FL 32122 US

Name and Address of New Registered Agent:

GRINDLE, ARTHUR E
1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRINDLE, ARTHUR E
Address: 1147 BARNACLE TERRACE
City-St-Zip: THE VILLAGE, FL 32162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRINDLE, ARTHUR E
Address: 1147 BARNACLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP () Change (X) Addition
Name: GRINDLE, ARTHUR E JR
Address: 9951 SKYLARK LANE
City-St-Zip: GROVELAND, FL 34736 US

Title: ST () Change (X) Addition
Name: GRINDLE, ELIZABETH A
Address: 589 SHERWOOD ST
City-St-Zip: THE VILLAGES, FL 32162 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A GRINDLE

ST

04/20/2009

Electronic Signature of Signing Officer or Director

Date