

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002788

FILED
Apr 29, 2004
Secretary of State

Entity Name: GRANDE RESERVE AT PELICAN STRAND CONODMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MGMNT
265 AIRPORT RD S
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

265 AIRPORT RD S
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0876046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GLENN
R&P PROPERTY MGMT
265 AIRPORT RD S
NAPLES, FL 34104 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: DP () Delete
Name: GUTHRIE, THOMAS
Address: 5740 GRANDE REUME WAY #1804
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: HIGGINS, FRANK
Address: 5730 GRANDE RESERVE WAY #1901
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: BASS, DON
Address: 5725 GRANDE RESERVE WAY #204
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: LALLY, RICHARD
Address: 5730 GRANDE RESERVE WAY #1903
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: HEALEY, JEANINE
Address: 5740 GRANDE RESERVE WAY #1801
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLICK, HOWARD
Address: 5785 GRANDE RESERVE WAY #901
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BOSS, DON
Address: 5725 GRANDE RESERVE WAY #204
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: LALLY, RICHARD
Address: 5730 GRANDE RESERVE WAY #1903
City-St-Zip: NAPLES, FL 34110

Title: SD (X) Change () Addition
Name: HEALEY, FRANCIS
Address: 5740 GRANDE RESERVE WAY #1801
City-St-Zip: NAPLES, FL 34110

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: HOWARD GLICK

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date