

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004834

FILED
Apr 18, 2008
Secretary of State

Entity Name: GRAND LAKES PHASE I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT., STE 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT., STE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0032403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT
9500 SOUTH DADELAND BLVD
STE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CUEVAS AND ORTIZ, PA
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDREW CUEVAS

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, JOSE
Address: 14917 SW 8 TER
City-St-Zip: MIAMI, FL 33194

Title: V () Delete
Name: TELLEZ, RAIMUNDO
Address: 982 SW 149 CT
City-St-Zip: MIAMI, FL 33194

Title: T () Delete
Name: LOPEZ, VICENTE
Address: 14950 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: S () Delete
Name: ESCOBAR, YAIMA
Address: 866 SW 151 PL
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: BLANCA, AMERICA
Address: 970 SW 149 CT
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ESCOBAR, YAIMA
Address: 866 SW 151 PL
City-St-Zip: MIAMI, FL 33194

Title: S (X) Change () Addition
Name: BLANCA, AMERICA
Address: 970 SW 149 CT
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change () Addition
Name: CAMPEROS, FRANK
Address: 14954 SW 8 LANE
City-St-Zip: MIAMI, FL 33194

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: JOSE GUZMAN

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date