2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011506

FILED Jan 28, 2009 Secretary of State

Entity Name: GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8625 S.W. 200TH CIRCLE **DUNNELLON, FL 344315324 Current Mailing Address: New Mailing Address:** 8625 S.W. 200TH CIRCLE DUNNELLON, FL 344315324 FEI Number: 25-1919111 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: COLLINS, J. T 8625 SW 200TH CIR. DUNNELLON, FL 34431 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 COLLINS, J. TIMOTHY Name: Name: 8625 S.W. 200TH CIRCLE Address: Address: City-St-Zip: DUNNELLON, FL 344315324 City-St-Zip: Title: TD () Delete Title: () Change () Addition HENRICH, DAWN Name: Name: Address: 8625 S.W. 200TH CIRCLE Address: City-St-Zip: DUNNELLON, FL 344315324 City-St-Zip: Title: VSD () Delete Title: SD (X) Change () Addition KYKER, MARTHA A KYKER, MARTHA A Name: Name: 8625 SW 200TH CIRCLE 8625 SW 200TH CIRCLE Address: Address: City-St-Zip: DUNNELLON, FL 34431 City-St-Zip: DUNNELLON, FL 34431 Title: () Delete Title: VD (X) Change () Addition Name: LEVINE, RICHARD Name: LEVINE, RICHARD Address: 19671 SW 77TH LOOP Address: 19671 SW 77TH LOOP City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432 Title: () Delete Title: (X) Change () Addition THEOBALD, BERNARD APPLE, THEODORE Name: Name: 19613 SW 80TH ST 19521 SW 77TH PLACE Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432

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: DAWN HENRICH T 01/28/2009