2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703625

FILED Mar 23, 2012 Secretary of State

03/23/2012

Entity Name: GRANDIN LAKE SHORES ASSOCIATION, INC.

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

418 LAKE SHORE TERRACE INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

P O BOX 369

INTERLACHEN, FL 32148

FEI Number: 59-0951388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLIARD, KRIS PRES.

431 HOLIDAY DRIVE

INTERLACHEN, FL 32148 US

MCCOY, ROBERT E PRES.

750 LAKE SHORE TERRACE
INTERLACHEN, FL 32148 US

INTERLACHEN, FL 32148 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: ROBERT E. MCCOY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MEYERS, RICHARD
Address: 753 LAKE SHORE TERRACE
City-St-Zip: INTERLACHEN, FL 32148

Title: D

Name: REAMS, GEORGE
Address: 748 LAKESHORE TERR.
City-St-Zip: INTERLACHEN, FL 32148

Title: D

Name: WOODARD, GLENDA
Address: 812 LAKE SHORE TERRACE
City-St-Zip: INTERLACHEN, FL 32148

Title:

Name: THOMAS, SABRINA Address: 105 HICKORY

City-St-Zip: INTERLACHEN, FL 32148

Title:

Name: WEAVER, TROY MR.

Address: 127 OAK

City-St-Zip: INTERLACHEN, FL 32148

Title: VF

Name: MCCARTHY, KAREN MRS.

Address: 102 PINE

City-St-Zip: INTERLACHEN, FL 32148

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: ROBERT E MCCOY PRES 03/23/2012