2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729272

FILED Mar 09, 2009 Secretary of State

Entity Name: GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business: 3200 S.R. 546 **UNIT 3152** HAINES CITY, FL 33844 **New Mailing Address: Current Mailing Address:** 3210 S.R. 546, #1040 3152 TENNIS WAY HAINES CITY, FL 33844 HAINES CITY, FL 33844 FEI Number: 59-1539427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: **CHRIS GOURDIE** CHRIS GOURDIE **GRENELEFE ASSOCIATION** GRENELEFE ASSOCIATION 3210 S.R. 546, #1040 3152 TENNIS WAY HAINES CITY, FL 33844 US HAINES CITY, FL 33844 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: CHRIS GOURDIE 03/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RASMUSSEN, JOHN Name: Name: 4186 ABBEY COURT, GRENELEFE Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOLD, SHIRLEY Name: Address: 1209 MINDEES COURT Address: City-St-Zip: RALEIGH, NC 27609 City-St-Zip: Title: () Delete Title: () Change () Addition KRUEGER, ROBERT Name: Name: Address: 560 206TH STREET Address: City-St-Zip: NEW RICHMOND, WI 54017 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BONG, ROBERT Name: BROWN, JOYCE W297 N6245 CREEKSIDE COURT Address: Address: 3567 PALM COURT City-St-Zip: HARTLAND, WI 53029 City-St-Zip: HAINES CITY, FL 33844

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: JOHN RASMUSSEN **PRES** 03/09/2009