

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729272

FILED
Apr 06, 2012
Secretary of State

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

Current Principal Place of Business:

3200 S.R. 546
UNIT 3152
HAINES CITY, FL 33844

New Principal Place of Business:

3200 S.R. 546
UNIT 912
HAINES CITY, FL 33844

Current Mailing Address:

3152 TENNIS WAY
HAINES CITY, FL 33844

New Mailing Address:

912 TENNIS WAY
HAINES CITY, FL 33844

FEI Number: 59-1539427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURDIE, CHRIS GEN MGR
GRENELEFE ASSOCIATION
3152 TENNIS WAY
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

GOURDIE, CHRIS GEN MGR
GRENELEFE ASSOCIATION
912 TENNIS WAY
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

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASMUSSEN, JOHN
Address: 4186 ABBEY COURT
City-St-Zip: HAINES CITY, FL 33844

Title: V
Name: MONARI, EARL
Address: 1504 SECOND STREET
City-St-Zip: PERU, IL 61354

Title: T
Name: KRUEGER, ROBERT
Address: 56 206TH STREET
City-St-Zip: NEW RICHMOND, WI 54017

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: CHRIS GOURDIE

GM

04/06/2012

Electronic Signature of Signing Officer or Director

Date