2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751166

FILED Jan 26, 2012 Secretary of State

Entity Name: GRENELEFE HOMEOWNERS' ASSOCIATION, INC.

US

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

34 GRENEWOOD LN HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

PO BOX 5192

HAINES CITY, FL 338455192 US

FEI Number: 59-2380667 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:

BROCK, GARY 12 GRENEWOOD LANE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BROCK, GARY Name:

Address: 12 GRENEWOOD LANE City-St-Zip: HAINES CITY, FL 33844 US

Title: VD

Name: COX, GENE Address: 7 ABBEY COURT

City-St-Zip: HAINES CITY, FL 33844 US

Title: SD

HARNEY, JOAN Name: 112 ARROWHEAD LN Address: City-St-Zip: HAINES CITY, FL 33844 US

Title:

Name: LUDWIG, ROBERT 34 GRENEWOOD LANE Address: City-St-Zip: HAINES CITY, FL 33844 US

Title:

DEHAVEN, ROBERT Name: 23 HUNTLEY CT Address:

HAINES CITY, FL 33844 US City-St-Zip:

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 LUDWIG **TREA** 01/26/2012