2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# F99000001286

Entity Name: THE GRANDE AT PALM BEACH GARDENS, INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401 US

New Mailing Address:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

FEI Number: 98-0200533 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP
Name: JULIEN, ROBERT
Address: 701 S. OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VSD
Name: CLARKE, MICHAEL
Address: 701 S. OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CLARKE MGR 03/29/2010
Electronic Signature of Signing Officer or Director Date