2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N00000006567 1. Entity Name 04-17-2007 90045 008 ****61.25 GRANDE CAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PINES PROPERTY MGNT. 19620 PINES BLVD, STE 205 PEMBROKE PINES FL 33029 C/O PINES PROPERTY MGNT. P O BOX 820100 SO. FLORIDA FL 33082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-1072306 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAYEY HSSOCIATES C/O PINES PROPERTY MGNT. EVANS IR, THOMAS R. 19620 PINES BLVD, STE 205 UITE 103 PEMBROKE PINES FL 33-02-9 FT. LAUDER PALK 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type a or FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PΠ ши ☐ Delete Change Addition NAME OCASIO, GEORGE NAME STREET ADDRESS 2057 SW 176 TERR STRLET ADDRESS C1TY - ST- 7/2 HOLLYWOOD FL 33029 CHY ST 7IP IME **D**elete mu ROSENQUIST, MELISSA NAMI NAMI 2128 SW 176 AVE STREET ADDRESS 2092 SW 176 AVE. STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY ST-ZIP TITLE ☐ Defete 1000 DT Addition NAME NAME MCCLESKY, DAN STREET ADDRESS 2054 SW 176 TERR STREET ADDRESS CITY - ST-7IF CHY-St-ZIP MIRAMAR FL 33029 THIE HILL D Delete Change Addition NAME ROSEN, MARK NAMI GUOBADIO, FELITIA STREET ADDRESS STREET ADDRESS MIRAMAR 2082 SW 176 AVE CITY ST-ZIP CHY S1-7IP MIRAMAR FL 33029 Addition TIFLE ☐ Defete 1001 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 1011 ☐ Delete ШП ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Samuel (McClery

Daniel McClesky

3/15/07 305-218-6484

FILED