2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00291

FILED May 01, 2008 Secretary of State

Entity Name: GRANT STATION HOMEOWNERS ASSOCIATION, INC.

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

1485 INTERNATIONAL PARKWAY 201 W CANTON AVENUE

SUITE 1051 SUITE 125 A

LAKE MARAY, FL 32746 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1485 INTERNATIONAL PARKWAY 201 W CANTON AVENUE

SUITE 1051 SUITE 125 A

LAKE MARY, FL 32746 US WINTER PARK, FL 32789 US

FEI Number: 59-2722976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL ABOUT MANAGEMENT, INC.

1485 INTERNATIONAL PARKWAY

ALL ABOUT MANAGEMENT, INC.

201 W CANTON AVENUE

SUITE 1051 SUITE 125 A
LAKE MARY, FL 32746 US WINTER PARK, FL 32789 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: 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: SCHMIDT, JAMES L Name: SCHMIDT, KATHRYN L

 Name:
 Schlidity, Walkes t

 Address:
 2204 FAXTON CT

 City-St-Zip:
 ORLANDO, FL 32812

 Name:
 Schlidity, RATHEN L

 Address:
 2204 FAXTON CT

 City-St-Zip:
 ORLANDO, FL 32812

Title: OT () Delete Title: VP (X) Change () Addition

 Name:
 SCHMIDT, KATHRYNE
 Name:
 GAYLORD, DANIEL

 Address:
 2204 FAXTON CT
 Address:
 2244 FAXTON COURT

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

Title: DVP (X) Delete Title: () Change () Addition

 Name:
 VETTER, VONNIE
 Name:

 Address:
 2005 WINSLOW DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 BATES, BRENDA
 Name:

 Address:
 2005 FAXTON CT.
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

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: ANGELIA L GORDON RA 05/01/2008