2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000000712

RT FILED May 27, 2010 Secretary of State

Entity Name: GRANDE BAY ESTATES NEIGHBORHOOD ASSOCIATION, INC.

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

3461-B FAIRLANE FARMS RD WELLINGTON, FL 334143450

Current Mailing Address: New Mailing Address:

3461-B FAIRLANE FARMS RD WELLINGTON, FL 334143450

FEI Number: 65-1103530 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:

NEWSOME, JOHN 3461-B FAIRLANE FARMS RD WELLINGTON, FL 334143450 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:

Title: PD

Name: SIMEMEYER, ROBERT
Address: 11441 MANATEE BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD

Name: LO MONACO, STANISLAO Address: 11426 MANATEE BAY LANE City-St-Zip: LAKE WORTH, FL 33467

Title: TD

Name: MISHKIN, MICHAEL

Address: 11472 PARADISE COVE LANE City-St-Zip: LAKE WORTH, FL 33467

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 SIMEMEYER PD 05/27/2010