

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 19, 2012  
Secretary of State**

DOCUMENT# N01977

**Entity Name:** GRENADIER LAKES AT WELLEBY CONDOMINIUM, INC.**Current Principal Place of Business:**GRENADIER LAKES @ WELLEBY CONDO ASSN.  
3584 NW 95TH TERRACE  
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**GRENADIER LAKES @ WELLEBY CONDO ASSN.  
3584 NW 95TH TERRACE  
SUNRISE, FL 33351**New Mailing Address:**GRENADIER LAKES @ WELLEBY CONDO ASSN., INC  
3584 NW 95TH TERRACE  
SUNRISE, FL 33351**FEI Number:** 59-2816763**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HEYMAN, STACY B  
3584 NW 95 TERRACE  
SUNRISE, FL 33351 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MOORE, ROBERT  
Address: 3654 NW 95TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: SEC  
Name: ROGOFF, JUDI  
Address: 3682 NW 95TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: PRES  
Name: HEYMAN, STACY  
Address: 3584 NW 95TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

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: STACY HEYMAN

PRES

11/19/2012

Electronic Signature of Signing Officer or Director

Date