

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001447

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRAND HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

615 CAPE CORAL PKWY WAY 103
CAPE CORAL, FL 33904

New Principal Place of Business:

615 CAPE CORAL PKWY WAY 103
CAPE CORAL, FL 33914

Current Mailing Address:

C/O AMERICAN CONDO MGMT
PO BOX 100399
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-1173056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN
615 CAPE CORAL PKWY STE 103
CAPE CORAL, FL 33914 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: PD () Delete
Name: SOLOMON, ROBERT
Address: 917 SE 36TH STREET, #103
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: NELSON, JOHN A
Address: 917 SE 36TH STREET, #102
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: NELDEN, SUTT
Address: 917 SE 36TH ST STE 101
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MANNINA, GEORGE
Address: 917 SE 36TH ST 204
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT SOLOMON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date