

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009965

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRANTHAM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGMENT
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGMENT
1701-B RICKENBACKER DR
SUN CITY CENTER, FL 33573

New Mailing Address:

STERLING MANAGMENT
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

FEI Number: 27-0048991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFF OF JAMES R DE FURIO, P.A.
201 EAST KENNEDY BLVD
SUITE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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: RONALD COTTERILL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINS, STAN
Address: 2021 GRANTHAM GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: SHARP, ROBERT
Address: 2103 GRANTHAM GREEN DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: ARGOTT, LIZ
Address: 2128 GRANTHAM GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: RICHARDS, BILL
Address: 2055 2104 GRANTHAM GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARGOTT, ELIZABETH
Address: 2128 GRANTHAM GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD (X) Change () Addition
Name: PARIS, FRANK
Address: 2050 GRANTHAM GREEN DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: MC FARLANE, ANNE
Address: 2044 GRANTHAM GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: RICHARDS, BILL
Address: 2055 GRANTHAM GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Change (X) Addition
Name: FREY, JERRY
Address: 2035 GRANTHAM GREENS DR.
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date