2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2006 08:00 AM **DOCUMENT # N03000000760 Secretary of State** GRANDE BAY HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 300 E. NEW HAVEN AVE. 300 E. NEW HAVEN AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901 DO NOT WRITE IN THIS SPACE 07052006 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 81-0596369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PENCE, ROY J 300 EAST NEW HAVEN AVENUE IN THIS SPACE MELBOURNE, FL 32901 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be U00000569933 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME PENCE, ROY J STREET ADDRESS 300 E. NEW HAVEN AVE. CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME PENCE, JAN STREET ADDRESS 300 E. NEW HAVEN AVE. CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME ALCOCK, WILLIAM STREET ADDRESS 300 E. NEW HAVEN AVE. DO NOT WRITE CITY - ST - ZIP MELBOURNE, FL 32901 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/06

(321) 837 - 0350

Daytime Phone #

FILED