2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000760

FILED Apr 13, 2009 Secretary of State

Entity Name: GRANDE BAY HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 E. NEW HAVEN AVE. 300 E. NEW HAVEN AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901 US **Current Mailing Address: New Mailing Address:** 300 E. NEW HAVEN AVE. 300 E. NEW HAVEN AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901 US FEI Number: 81-0596369 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: PENCE, ROY J 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VAHEED, TEIMOURI Name: Name: 3700 GRANDE BAY CT Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: DST Title: () Delete () Change () Addition Name: PENCE, JAN Name: Address: 300 E. NEW HAVEN AVE. Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: VPD () Delete Title: DVP (X) Change () Addition GREER, CHARLES Name: GREER, CHARLES Name: 3690 GRANDE BAY CRT 3690 GRANDE BAY CRT Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: JAN PENCE SECR 04/13/2009