2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000001085

To FILED

Jun 28, 2010

Secretary of State

Entity Name: GRAND PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4 MARSH RIDGE WATCH ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P O BOX 731677 ORMOND BEACH, FL 32173

FEI Number: 01-0767872 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:

HOOD, DAVID ATTY 444 SEABREEZE BLVD. SUITE 900 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCDONALD, MARSHA
Address: 421 DAHOON HOLLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR

Name: JOHNSON, ROSELLE T
Address: 4 MARSH RIDGE WATCH
City-St-Zip: ORMOND BEACH, FL 32174

Title: D

Name: COOPER, ELIZABETH
Address: 379 DAHOON HOLLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title:

Name: WOROBEC, ANGELA
Address: 309 DAHOON HOLLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: ROSELLE TUTTLE JOHNSON

MGR

06/28/2010