2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004394

Apr 08, 2009 Secretary of State

Entity Name: GRANDE PHOENICIAN AT THE GRANDE PRESERVE CONDOMINIUM ASSOCIATION, INC.

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

800 LAUREL OAK DR. 300 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

3050 N. HORSESHOE DR. #275 NAPLES, FL 34104

FEI Number: 20-3282819 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:

KRAMER TRIAD MGT

3050 N HORSESHOE DR #275
NAPLES, FL 34101 US

VANDALL, BONITA D
3050 N HORSESHOE DR #275
NAPLES, FL 34101 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: BONITA VANDALL 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 DP (X) Change () Addition

 Name:
 FEDT, STEVEN
 Name:
 LECK, PAMELA

 Address:
 2765 INDIES WAY #503
 Address:
 2765 INDIES WAY #PH4

 Address:
 2765 INDIES WAY #503
 Address:
 2765 INDIES WAY #PH4

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

 Title:
 D
 () Delete
 Title:
 DVPT
 (X) Change () Addition

 Name:
 HALE, BARBARA
 Name:
 GERMAN, ROBERT

 Name
 GERMAN, ROBERT

 Address:
 275 INDIES WAY #503
 Address:
 275 INDIES WAY #401

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

Title: S () Delete Title: DS (X) Change () Addition
Name: LECK, PAMELA Name: PERKOVICH, JOSEPH

 Address:
 275 INDIES WAY #PHOH
 Address:
 275 INDIES WAY #1703

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

Title: VP () Delete Title: DVP (X) Change () Addition

 Name:
 DELFUNSO, MIKE
 Name:
 FREY, GARY

 Address:
 275 INDIES WAY #604
 Address:
 275 INDIES WAY #1401

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

Title: D () Delete Title: () Change () Addition

 Name:
 SHARPE, KEITH
 Name:

 Address:
 5551 RIDGEWOOD DR STE 203
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

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: PAMELA LECK PRES 04/08/2009