2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004394

FILED Mar 28, 2011 Secretary of State

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

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

BENSON'S KT - C/O ASSOCIA 275 INDIES WAY 5401 N CENTRAL EXPWY STE 300 NAPLES, FL 34110

DALLAS, TX 75205

Current Mailing Address: New Mailing Address:

BENSON'S KT 275 INDIES WAY

3050 HORSESHOE DR N STE 275 #107

NAPLES, FL 34104 NAPLES, FL 34110

FEI Number: 20-3282819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON'S KT HART, ISABELLE 3050 HORSESHOE DR N STE 275 275 INDIES WAY

NAPLES, FL 34104 #107 NAPLES, FL 34110 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: ISABELLE HART 03/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LECK, PAMELA Name: Address: 275 INDIES WAY #PH04 City-St-Zip: NAPLES, FL 34110

Title:

Name: TOEPHER, TONY Address: 275 INDIES WAY #T01 City-St-Zip: NAPLES, FL 34110

Title:

SHARPE, KEITH A Name: 11125 GULF SHORE DRIVE Address: NAPLES, FL 34110

City-St-Zip:

Title:

Name: WAINE, DALE 275 INDIES WAY #1603 Address:

City-St-Zip: NAPLES, FL 34110

Title:

DALFONSO, MICHAEL Name: 275 INDIES WAY, #604 Address: NAPLES, FL 34110 City-St-Zip:

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.

Ρ SIGNATURE: PAMELA LECK 03/28/2011