2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006135

FILED Jan 24, 2011 Secretary of State

Entity Name: GRANDE HARBOR I CONDOMINIUM ASSOCIATION, INC.

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

7995 MAHOGANY RUN LANE NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

7995 MAHOGANY RUN LANE NAPLES, FL 34113

FEI Number: 20-2601128 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:

BURKE, CONSTANCE M

247 N COLLIER BLVD

SUITE 202

MARCO ISLAND, FL 34145 US

MORRIS, WILLIAM G

247 N COLLIER BLVD

SUITE 202

MARCO ISLAND, FL 34145 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: WILLIAM MORRIS 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MGR

Name: BOFF, JOSEPH D

Address: 7995 MAHOGANY RUN LANE City-St-Zip: NAPLES, FL 34113

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: JOSEPH BOFF MGR 01/24/2011