

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006137

FILED
Apr 02, 2009
Secretary of State

Entity Name: GRANDE HARBOR II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8825 TAMRIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:
8825 TAMRIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 20-2601128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, CONSTANCE M
1107 WEST MARION AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BURKE, CONSTANCE M
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: CONSTANCE M. BURKE

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BOFF, JOSEPH D
Address: 8825 TAMRIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: MRG (X) Delete
Name: DE LANGE, LUIT
Address: 8825 TAMRIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOFF, JOSEPH D
Address: 8825 TAMRIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: () Change () Addition
Name:
Address:
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: JOSEPH D. BOFF

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date