

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006137

FILED
Jan 24, 2011
Secretary of State

Entity Name: GRANDE HARBOR II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

7995 MAHOGANY RUN LANE
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
247 N. COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Title: P
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

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date