

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007467

FILED
Apr 08, 2009
Secretary of State

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

Current Principal Place of Business:

285 GRANDE WAY
#275
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

285 GRANDE WAY
#275
NAPLES, FL 34119

New Mailing Address:

3050 N HORSESHOE DR
#275
NAPLES, FL 34104

FEI Number: 20-1430691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECA & POLIAKOFF PA GREGORY W MADER ESQ
4501 TAMiami TRAIL N 214
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VANDALL, BONITA
3050 N HORSESHOE DR
275
NAPLES, FL 34104 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:

Title: P () Delete
Name: TULL, JOSEPH
Address: 285 GRANDE WAY #405
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: HABERER, AL
Address: 285 GRANDE WAY 901
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: TUPPER, BILL
Address: 285 GRANDE WAY #405
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: STEWART, TOM
Address: 285 GRANDE WAY GC#1
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: PECK, DAN
Address: 285 GRANDE WAY #1406
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TULL, JOSEPH
Address: 285 GRANDE WAY #405
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Change () Addition
Name: HABERER, AL
Address: 285 GRANDE WAY 901
City-St-Zip: NAPLES, FL 34110

Title: DS (X) Change () Addition
Name: TUPPER, BILL
Address: 285 GRANDE WAY #405
City-St-Zip: NAPLES, FL 34110

Title: DT (X) Change () Addition
Name: STEWART, TOM
Address: 285 GRANDE WAY GC#1
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: KAUFMAN, ADAM
Address: 285 GRANDE WAY #1602
City-St-Zip: NAPLES, FL 34110

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 TULL

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date