2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# N04000009766

Entity Name: GRAND ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778

New Principal Place of Business:

13956 WELLINGTON LANE
GRAND ISLAND, FL 32735 US

Current Mailing Address:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 350285
GRAND ISLAND, FL 32735 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAMROCK, KEITH J
2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BATTELENE, EDWIN PRESIDE
13956 WELLINGTON LANE
GRAND ISLAND, FL 32735 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: EDWIN BATTELENE 04/16/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SHAMROCK, KEITH J
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778

Title: ST ( ) Delete
Name: BROWN, FRED
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BATTELENE, EDWIN PRESIDE
Address: 13956 WELLINGTON LANE
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: T (X) Change ( ) Addition
Name: HERNANDEZ, CYNTHIA TREASUR
Address: 13957 WELLINGTON LANE
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: VP ( ) Change (X) Addition
Name: KOLVES, KENNETH VP
Address: P.O. BOX 350037
City-St-Zip: GRAND ISLAND, FL 32735 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN BATTELENE P 04/16/2007
Electronic Signature of Signing Officer or Director Date