2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009766

FILED Mar 02, 2008 Secretary of State

Entity Name: GRAND ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.

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

13956 WELLINGTON LANE GRAND ISLAND, FL 32735 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BATTELENE, EDWIN PRESIDE

13956 WELLINGTON LANE

GRAND ISLAND, FL 32735 US

BATTELENE, EDWIN PRES.

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 03/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BATTELENE, EDWIN PRESIDE
 Name:
 BATTELENE, EDWIN PRES.

 Address:
 13956 WELLINGTON LANE
 Address:
 13956 WELLINGTON LANE

 City-St-Zip:
 GRAND ISLAND, FL 32735 US
 City-St-Zip:
 GRAND ISLAND, FL 32735 US

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

Title: VP () Delete Title: O (X) Change () Addition Name: KOLVES, KENNETH VP Name: KOLVES, KENNETH OFFICER

Address: P.O. BOX 350037 Address: P.O. BOX 350037

City-St-Zip: GRAND ISLAND, FL 32735 US City-St-Zip: GRAND ISLAND, FL 32735 US

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: CYNTHIA HERNANDEZ OFFR 03/02/2008

Electronic Signature of Signing Officer or Director

Date