2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009766

FILED Jan 30, 2012 Secretary of State

Entity Name: GRAND ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.

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

13957 WELLINGTON LANE
GRAND ISLAND, FL 32735 US

13836 WELLINGTON LANE
GRAND ISLAND, FL 32735 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350285

GRAND ISLAND, FL 32735 US

FEI Number: 20-2738280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATTELENE, EDWIN PRES.

13956 WELLINGTON LANE

GRAND ISLAND, FL 32735 US

KOLVES, KENNETH

36824 WINFIELD COURT

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: KENNETH KOLVES 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KOLVES, KENNETH

 Address:
 36824 WINFIELD COURT

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

Title: TREA

 Name:
 WESCHE, MARILYNN

 Address:
 13836 WELLINGTON LANE

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

Title: SEC

Name: QUIST, JOYCE

Address: 13824 WELLINGTON LANE
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: VF

Name: WEINRICH, DONNA
Address: 13920 WELLINGTON LANE
City-St-Zip: GRAND ISLAND, FL 32735 US

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: MARILYNN WESCHE TREA 01/30/2012