

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010101

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRANDE CHAMPION AT LPGA INTERNATIONAL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9055 IBIS BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9055 IBIS BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2790019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, GEORGE G
9055 IBIS BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SPEER, GEORGE G
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: GEORGE SPEER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LOTTO, RICHARD
Address: 9055 IBIS BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DV () Delete
Name: SMITH, RANDY
Address: 105 GRANDE CHAMPION BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: DV () Delete
Name: VON DER OSTEN, KURT
Address: 105 GRANDE CHAMPION BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LOTTO, RICHARD
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP (X) Change () Addition
Name: SMITH, RANDY
Address: 105 GRANDE CHAMPION BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: DVP (X) Change () Addition
Name: VON DER OSTEN, KURT
Address: 105 GRANDE CHAMPION BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

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: RICHARD DELOTTO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date