

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002282

FILED
Sep 06, 2006
Secretary of State

Entity Name: THE GRANDE RIVIERA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1226 N. TAMiami TRAIL, STE. 100
SARASOTA, FL 34236

New Principal Place of Business:

420 GOLDEN GATE POINT
SARASOTA, FL 34236

Current Mailing Address:

1226 N. TAMiami TRAIL, STE. 100
SARASOTA, FL 34236

New Mailing Address:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228

FEI Number: 20-2988463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, ANGUS
73 S. PALM AVE., STE. 223
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 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: JEANNE MOSCHELLA

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROGERS, ANGUS
Address: 73 S. PALM AVE., STE. 223
City-St-Zip: SARASOTA, FL 34236

Title: DVP () Delete
Name: ROSKAMP, ROBERT
Address: 2040 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: DST () Delete
Name: RENZ, BARBARA
Address: 2040 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERS, ANGUS
Address: 420 GOLDEN GATE POINT #PH800
City-St-Zip: SARASOTA, FL 34236

Title: DVP (X) Change () Addition
Name: ROSKAMP, ROBERT
Address: 420 GOLDEN GATE POINT #PH900
City-St-Zip: SARASOTA, FL 34236

Title: DST (X) Change () Addition
Name: LANKFORD, THOMAS
Address: 420 GOLDEN GATE POINT #600B
City-St-Zip: SARASOTA, FL 34236

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: ANGUS C. ROGERS

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date