2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002282

FILED Jan 30, 2012 Secretary of State

Entity Name: THE GRANDE RIVIERA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

420 GOLDEN GATE POINT SARASOTA, FL 34236

Current Mailing Address:

New Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT, INC. 16 CHURCH STREET OSPREY, FL 34229 C/O LIGHTHOUSE PROPERTY MANAGEMENT, INC. 4134 GULF OF MEXICO DRIVE, SUITE 203

LONGBOAT KEY, FL 34228

FEI Number: 20-2988463

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:

MCCLENATHEN, CHAD M ESQ 1820 RINGLING BLVD SARASOTA, FL 342365917 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROGERS, ANGUS

Address: 420 GOLDEN GATE POINT #PH800

City-St-Zip: SARASOTA, FL 34236

Title:

Name: BONO, RANDY

Address: 420 GOLDEN GATE POINT #PH700

City-St-Zip: SARASOTA, FL 34236

Title: ST

Name: LANKFORD, THOMAS

Address: 420 GOLDEN GATE POINT #600B

City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: CALLIER, VICTOR

Address: 420 GOLDEN GATE PT. #200 City-St-Zip: SARASOTA, FL 34236

Title:

Name: BABCOCK, KATHY

Address: 420 GOLDEN GATE PT. #200B City-St-Zip: SARASOTA, FL 34236

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: ANGUS ROGERS PD

01/30/2012 Date