2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003771

FILED Apr 12, 2012 Secretary of State

Entity Name: GRANDE ISLE TOWERS III & IV CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3329, 3331 & 3333 SUNSET KEY CIRCLE PUNTA GORDA, FL 33955

Current Mailing Address:

New Mailing Address:

P.O. BOX 380758 MURDOCK, FL 33938 C/O ASSOCIA GULF COAST 12650 WHITEHALL DRIVE FORT MYERS, FL 33907

FEI Number: 20-2805423 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:

THE GATEWAY GROUP 1532 RIO DE JANEIRO AVENUE PUNTA GORDA, FL 33983 US ASSOCIA GULF COAST 12650 WHITEHALL DRIVE FORT MYERS, FL 33907 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: WENDY MURRAY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCONOMY, JOHN
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VPD

Name: MULLIGAN, TOM
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: STD

Name: MCGRAW, BRIAN Address: 12650 WHITEHALL DRIVE City-St-Zip: FORT MYERS, FL 33907

Title:

Name: EDDINGER, MICHAEL
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: JOHN MCCONOMY PRES 04/12/2012