2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004225

Jul 17, 2009 Secretary of State

Entity Name: GRANDVIEW AT EAGLEBROOKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 444 PIPKIN ROAD SUITE A 409 E. COLLEGE AVENUE LAKELAND, FL 33813 RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** 444 PIPKIN ROAD SUITE A P.O. BOX 1058 LAKELAND, FL 33813 RUSKIN, FL 33575 FEI Number: 20-2774942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: NUNEZ, ROBERT F WILSON, LOU ELLEN 444 PIPKIN ROAD SUITE A 409 E. COLLEGE AVENUE LAKELAND, FL 33813 RUSKIN, FL 33570 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: LOU ELLEN WILSON 07/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GUARD, JAMES Name: Name: 6878 EAGLE RIDGE LOOP Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition HUEY, WILLIAM Name: Name: Address: 6875 EAGLE RIDGE LOOP Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: DS () Delete Title: () Change () Addition BOLES, NICOLE Name: Name: 6837 EAGLE RIDGE LOOP Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: () Delete Title: DT Title: () Change () Addition Name: HIPOLE, RON Name: 6894 EAGLE RIDGE LOOP Address: Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CADIZ, IRIS Name: Name: 6841 EAGLE RIDGE LOOP Address: Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip:

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: JAMES GUARD **PRES** 07/17/2009