2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005937

FILED Jul 19, 2006 Secretary of State

Entity Name: GRANDEZZA NEIGHBORHOOD COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

20301 GRANDE OAKS SHOPPES #118 PMB 61 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20301 GRANDE OAKS SHOPPES #118 PMB 61 ESTERO, FL 33928

FEI Number: 03-0564278 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: Name and Address of New Registered Agent:

WHITE, E. AUSTIN ESQ.

% BECKER & POLIAKOFF, P.A.

4501 TAMIAMI TRAIL NORTH STE 214

NAPLES, FL 34103 US

MARLER, GREGORY W ESQ.

% BECKER & POLIAKOFF, P.A.

4501 TAMIAMI TRAIL NORTH STE 214

NAPLES, FL 34103 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: GREGORY W. MARLER 07/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CHRD () Delete Title: PRES (X) Change () Addition

Name: KELLAMS, REC Name: KELLAMS, WALTER
Address: 20210 BURNSIDE PLACE #1904 Address: 20210 BURNSIDE PLACE #1904

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: TD () Delete Title: VP (X) Change () Addition

Name: GRABOWSKI, DENISE Name: HARKESS, CRAIG
Address: 19913 MARKWARD CROSSING Address: 20014 GRANDE LAKE DRIVE

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: SD () Delete Title: SEC (X) Change () Addition Name: CLARK, CARL M Name: CLARK, CARL M

Address: 20301 GRANDE OAKS SHOPPES #118 PMB 61 Address: 20301 GRANDE OAKS SHOPPES #118 PMB 61

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: () Delete Title: TRES () Change (X) Addition
Name: HUGHES, THOMAS

Address: Address: 20072 MARKWARD CROSSING

City-St-Zip: City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL M. CLARK SEC 07/19/2006