

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006360

FILED
Dec 17, 2009
Secretary of State

Entity Name: GRANDE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

259 BAYWINDS DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

259 BAYWINDS DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3096201 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:

ELLEN, LORI
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA
4475 LEGENDARY DR
DESTIN, FL 32541 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: DANA MATTHEWS

12/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: KNOWLES, JO ANN
Address: 259 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, JO ANN
Address: 259 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541

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: JO ANN KNOWLES

P

12/17/2009

Electronic Signature of Signing Officer or Director

Date