

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2011
Secretary of State

DOCUMENT# N05000011896

Entity Name: THE GRAND AT OLDE CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10311 CLUB CIRCLE
TAMPA, FL 33618**New Principal Place of Business:**THE CONTINENTAL GROUP, INC.
2870 SCHERER DRIVE NO, SUITE 100
ST. PETERSBURG, FL 33716**Current Mailing Address:**10311 CLUB CIRCLE
TAMPA, FL 33618**New Mailing Address:**THE CONTINENTAL GROUP, INC.
2870 SCHERER DRIVE NO, SUITE 100
ST. PETERSBURG, FL 33716**FEI Number:** 20-3855716**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEIROSE AND FRISCIA, PA
5500 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**

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: PRES
Name: PINIELLA, JACK
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TRES
Name: BUTLER, MARTIN JR.
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: MCCALL, MARY
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SEC
Name: TROTTI, PAULA
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: FINGLESON, LINDA
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

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: ROD GRABER

LCAM

03/31/2011

Electronic Signature of Signing Officer or Director

Date