2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005098

FILED Apr 17, 2009 Secretary of State

Entity Name: GRAYCLIFF AT LUCAYA CONDOMINIUM ASSOCIATION, INC.

1600 W COLONIAL DR 12734 KENWOOD LANE

ORLANDO, FL 32804 US UNIT 49

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1600 W COLONIAL DR 12734 KENWOOD LANE

ORLANDO, FL 32804 US UNIT 49

FORT MYERS, FL 33907 US

FEI Number: 20-4997701 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:

HANSON, JACK B TROPICAL ISLES MANAGEMENT SERVICES, INC 1600 W COLONIAL DR 12734 KENWOOD LANE

ORLANDO, FL 32804 US UNIT 49

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: CAROL L SCHWAB 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 BARBER, WILLIAM
 Name:

 Address:
 14491 DOLCE VISTA ROAD, #202
 Address:

 City-St-Zip:
 FT MYERS, FL 33908 US
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 SPERBECK, JAN
 Name:

 Address:
 14502 DOLCE VISTA ROAD, #101
 Address:

 City-St-Zip:
 FT MYERS, FL 33908 US
 City-St-Zip:

Title: DS/T () Delete Title: DST (X) Change () Addition

Name: AREL, MOE Name: AREL, MOE

 Address:
 14502 DOLCE VISTA ROAD, #201
 Address:
 14502 DOLCE VISTA ROAD, #201

 City-St-Zip:
 FT MYERS, FL 33908 US
 T MYERS, FL 33908 US

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: CAROL L SCHWAB MGR 04/17/2009