2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009717

FILED Feb 16, 2010 Secretary of State

Entity Name: GRANDEFIELD PROPERTY OWNERS' ASSOCIATION, INC.

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

% LEISURE COMMUNITIES C/O FLORIDA LEISURE COMMUNITIES 146 HORIZON COURT 146 HORIZON COURT

LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

% LEISURE COMMUNITIES C/O FLORIDA LEISURE COMMUNITIES 146 HORIZON COURT

146 HORIZON COURT LAKELAND, FL 33813

FEI Number: 20-8305545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. ERICKSON, ARTHUR H 515 EAST PARK AVENUE 146 HORIZON COURT TALLAHASSEE, FL 32301 US LAKELAND, FL 33813 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: ARTHUR H ERICKSON 02/16/2010

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DVP

LAKELAND, FL 33813

ERICKSON, ARTHUR H Name: Address: 146 HORIZON COURT City-St-Zip: LAKELAND, FL 33817

Title: DST

Name: SALZMAN, ROBERT J Address: 146 HORIZON COURT City-St-Zip: LAKELAND, FL 33817

Title: DP

ELEAZER, TOM H Name: 146 HORIZON COURT Address: City-St-Zip: LAKELAND, FL 33817

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: ARTHUR H ERICKSON DVP 02/16/2010