2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000910

FILED Feb 25, 2011 Secretary of State

Entity Name: GRAND PALM OF LAKE WORTH HOMEOWNERS ASSOCIATION, INC.

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

223 SUNSET AVENUE C/O LIST COMPANIES,340 ROYAL POINCIANA WAY

SUITE 110 SUITE 317, PMB 378 PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

223 SUNSET AVENUE C/O LIST COMPANIES, 340 ROYAL POINCIANA WAY

SUITE 110 SUITE 317, PMB 378
PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 77-0668662 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:

LIST MANAGEMENT CO., INC.

223 SUNSET AVENUE

SUITE 110

PALM BEACH, FL 33480 US

LIST COMPANIES

340 ROYAL POINCIANA WAY
SUITE 317, PMB 378
PALM BEACH, FL 33480 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: MARTIN LIST 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PETERSON, BRYCE

Address: 1301 S. FEDERAL HIGHWAY, #2 City-St-Zip: LAKE WORTH, FL 33460

Title: D

Name: LIST, MARTIN

Address: 340 ROYAL POINCIANA WAY, #317, PMB 378

City-St-Zip: PALM BEACH, FL 33480

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: MARTIN LIST MGR 02/25/2011