2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001320

FILED Feb 10, 2012 Secretary of State

Entity Name: FLORIDA GRANDE MOTOR COACH RESORT PROPERTY OWNERS' ASSOCIATION, INC.

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

9675 SE 49TH TERRACE WEBSTER, FL 33597

Current Mailing Address: New Mailing Address:

5619 DTC PARKWAY #800

GREENWOOD VILLAGE, CO 80111

FEI Number: 20-5201943 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SETH, WOLKOV

Address: 5619 DTC PARKWAY #800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: 7

Name: WALKER, ROBERT
Address: 5619 DTC PARKWAY #800

City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: BARBARA A. O'HARE DIR 02/10/2012