2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000001320

Mar 25, 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:

9675 SE 49TH TERRACE WEBSTER, FL 33597

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:

Title: VP

Name: SMITH, TILDON
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

Title: P

Name: MCCUTCHEN, BILLIE Address: 9501 SE 47TH WAY City-St-Zip: WEBSTER, FL 33597

Title: S/T

Name: SMITH, RICHARD
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

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: BILLIE MCCUTCHEN P 03/25/2012