

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007145

FILED
Mar 26, 2008
Secretary of State

Entity Name: GRAND PRESERVE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD #PH
CORAL GABLES, FL 33134

New Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

2121 PONCE DE LEON BLVD #PH
CORAL GABLES, FL 33134

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

FEI Number: 26-0584634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, L.L.C.
100 SE SECOND STREET SUITE 2900
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
5955 T.G. LEE BLVD
ORLANDO, FL 32822 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: REBECCA FURLOW

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEGUIRISTAIN, BARBARA
Address: 2121 PONCE DE LEON BLVD #PH
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: CRUZ, MAX
Address: 2121 PONCE DE LEON BLVD #PH
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: ADAMS, BRUCE
Address: 2121 PONCE DE LEON BLVD #PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA FURLOW

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date