

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009446

FILED
Jan 11, 2008
Secretary of State

Entity Name: GRANT LAKE SANCTUARY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1326 MALABAR RD. SE, SUITE 1
PALM BCH, FL 32907

New Principal Place of Business:

1326 MALABAR RD. SE, SUITE 1
PALM BAY, FL 32907

Current Mailing Address:

1326 MALABAR RD. SE, SUITE 1
PALM BCH, FL 32907

New Mailing Address:

1326 MALABAR RD. SE, SUITE 1
PALM BAY, FL 32907

FEI Number: 26-1164277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIETIG, EDWARD C
1326 MALABAR RD. SE, SUITE 1
PALM BCH, FL 32907 US

Name and Address of New Registered Agent:

TIETIG, EDWARD C
1326 MALABAR RD. SE, SUITE 1
PALM BAY, FL 32907 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:

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIETIG, EDWARD C
Address: 1326 MALABAR RD. SE, SUITE 1
City-St-Zip: PALM BCH, FL 32907

Title: D () Delete
Name: TIETIG, KRIS V
Address: 1326 MALABAR RD. SE, SUITE 1
City-St-Zip: PALM BCH, FL 32907

Title: D () Delete
Name: FOX, JUDY K
Address: 1326 MALABAR RD. SE, SUITE 1
City-St-Zip: PALM BCH, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIETIG, EDWARD C
Address: 1326 MALABAR RD. SE, SUITE 1
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: TIETIG, KRIS V
Address: 1326 MALABAR RD. SE, SUITE 1
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: FOX, JUDY K
Address: 1326 MALABAR RD. SE, SUITE 1
City-St-Zip: PALM BAY, FL 32907

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: JUDY FOX

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date