2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002923

FILED Sep 27, 2012 Secretary of State

Entity Name: PARK GRACE AT MAIN STREET CONDOMINIUM ASSOCIATION, INC.

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

121 NORTH KENTUCKY AVENUE 205-209 EAST MAIN STREET

LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

121 NORTH KENTUCKY AVENUE 1107 3RD STREET SOUTHWEST LAKELAND, FL 33801

SUITE 21 WINTER HAVEN, FL 33880

FEI Number: 26-2245546 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:

HOLDEN, JEFFERY HOLDEN, JEFFERY 121 NORTH KENTUCKY AVENUE 1107 3RD STREET SOUTHWEST LAKELAND, FL 33801 SUITE 21 WINTER HAVEN, FL 33880 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: JEFFREY HOLDEN 09/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PVPS

HOLDEN, JEFFREY K Name:

Address: 1107 3RD STREET SOUTHWEST SUITE 21

City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: HOLDEN, JEFF

Address: 1107 3RD STREET SOUTHWEST SUITE 21

City-St-Zip: WINTER HAVEN, FL 33880

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.

PVPS SIGNATURE: JEFFREY HOLDEN 09/27/2012