2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # N08418 1. Entity Name 03-28-2006 90135 001 ****61.25 GRAND ISLAND RESORT HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 36019 CITRUS BLVD 36019 CITRUS BLVD **GRAND ISLAND FL 32735 GRAND ISLAND FL 32735** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2873391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COWIE, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 13104 ORANGE AVE **GRAND ISLAND FL 32735** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 347 03-20-06 (NOTE: Registered Agent signature required when revisitating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. K Change TITLE ☐ Delete TITLE ARMSTRONG JAMES 13046 ORANGE ALE ARMSTRONG, JAMES 📑 🤲 NAME NAME 13104 ORANGE AVENUE STREET ADDRESS STREET ADDRESS GRAND ISLAND FL 32735 GRAND ISCARD FL 32785 CITY-ST-7IP CITY-ST-7IP PD Delete TITLE TITLE DON SWABER SURBER, DW KEIFER, EDWARD J JR. 🐼 🖰 NAME NAME 13140 GRAPE AVE 36211 CHERRY AVE. STREET ADDRESS STREET ADDRESS GRAAD ISCAND FL 32735 CITY-ST-7IP GRAND ISLAND FL 32735 CITY-ST-ZIP ☐ Change . Addition 🔀 Delete BHLYANN KELEMEN KELEMEN, BILLYAND GARDBER, YVONNE NAME NAME 13134 ORANGE AVE STREET ADDRESS 36029 PLUM AVE. STREET ADDRESS GRAMO ISLAND FL 32735 CITY-ST-ZIP CITY-ST-7IP GRAND ISLAND FL 32735 SD Delete SD Addition TOPE TITLE WAKLER, CINDY CLUDY WARNER BENNETT, THOMAS W NAME NAME 36114 PLUM AUE STREET ADDRESS 13052 ORANGE AVE STREET ADDRESS GRAND ISCAND FL 32735 C(TY-ST-ZIP GRAND ISLAND FL 32735 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition T(T) F TITLE MAYON, WAR AVE 13152 ORANG AVE MAXON, DONA NAME NAME 13152 ORANGE AVE. STREET ADDRESS STREET ADDRESS GRAND ISLAND FL 32135 GRAND ISLAND FL 32735 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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if changed, or on an attachment with an address, with all other like empowered JAMES M. AKMSTRONG PD 3-20-06 SIGNATURE: 4