2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2008 8:00 am **Secretary of State DOCUMENT # N08418** 04-14-2008 90063 047 ****61.25 1. Entity Name **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 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E037 (12/06) Chg-NP 4. FEI Number 59-2873391 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COWIE, RAYMOND 13104 ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) GRAND ISLAND, FL 32735 City 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. SIGNATURE (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Dépărtment of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Delete ■ Addition TITLE TITLE EDWARD I KEIFER IN ARMSTRONG, JAMES NAME NAME STREET ADDRESS 13104 ORANGE AVENUE STREET ADDRESS GRAND ISLAND, FL 32735 CITY-ST-ZIP CITY-ST-ZIP GRAND ISLAND, FL 32735 VPD ☐ Addition TITLE Delete THIE Change ROBERT HARRISON NAME SURBER, DON NAME 13228 LEMON AVE 13140 GRAPE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-ZIP BRAND FLAND, FL 1VPD Change TITLE ☐ Delete TITLE Addition BILLYANN KELEMAN KELEMAN, BUCYANN NAME NAME STREET ADDRESS 13136 ORANGE AVE STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-7IP TIME □ Delete TITLE Change ☐ Addition Sharon SIMON NAME SIMEN, SHARON NAME STREET ADDRESS 13317 SEA BREEZE LANE STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITI F ☐ Addition MAXON, DONA NAME 13152 ORANGE AVE. STREET ADDRESS STREET ADDRESS GRAND ISLAND, FL 32735 CITY-ST-ZIP CITY-ST-ZIP ☐ Change : ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED