2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08418

FILED Mar 09, 2010 Secretary of State

Entity Name: GRAND ISLAND RESORT HOMEOWNERS' ASSOCIATION, INC.

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

36019 CITRUS BLVD

GRAND ISLAND, FL 32735 US

Current Mailing Address: New Mailing Address:

36019 CITRUS BLVD

GRAND ISLAND, FL 32735 US

FEI Number: 59-2873391 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:

COWIE, RAYMOND SIMON, SHARON

13104 ORANGE AVE 13317 SEA BREEZE LANE

GRAND ISLAND, FL 32735 US GRAND ISLAND, FL 32735 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: SHARON SIMON 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EKENSTEN, JIM Address: 13053 ORANGE AVE.

City-St-Zip: GRAND ISLAND, FL 32735 US

Title: 1VPD

Name: MARTIN, CYNDIE Address: 13040 ORANGE AVE

City-St-Zip: GRAND ISLAND, FL 32735 US

Title: 2VPD

Name: FLEMING, TOM Address: 13215 ORANGE AVE

City-St-Zip: GRAND ISLAND, FL 32735 US

Title: SD

Name: FREED, CHERYL Address: 13118 GRAPE AVE.

City-St-Zip: GRAND ISLAND, FL 32735 US

Title: TD

Name: HARRISON, BOB Address: 13228 LEMON AVE.

City-St-Zip: GRAND ISLAND, FL 32735 US

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.

SIGNATURE: JIM EKENSTEN PD 03/09/2010