

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08418

FILED
Mar 03, 2011
Secretary of State

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

Current Principal Place of Business:

36019 CITRUS BLVD
GRAND ISLAND, FL 32735 US

New Principal Place of Business:

Current Mailing Address:

36019 CITRUS BLVD
GRAND ISLAND, FL 32735 US

New Mailing Address:

FEI Number: 59-2873391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SHARON
13317 SEA BREEZE LANE
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

SCHROTH, DEREK
600 JENNINGS AVENUE
EUSTIS, FL 32726 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: DEREK SCHROTH, ATTORNEY AT LAW

03/03/2011

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: COLLUCCI, SANDRA
Address: 13310 SEA BREEZE LN.
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: WARNER, CINDY
Address: 36114 PLUM 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

03/03/2011

Electronic Signature of Signing Officer or Director

Date