

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12195

FILED
Feb 02, 2009
Secretary of State

Entity Name: GRANDE LAGOON RANCHES ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 34266
PENSACOLA, FL 32507

New Principal Place of Business:

3020 CANNONADE DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

P.O. BOX 34266
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-0944546 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHILLER, JOSEPH
3403 NIGHTHAWK LN
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURR, JIM
Address: 3285 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: DOGIN, DAN
Address: 3298 NIGHTHAWK LN
City-St-Zip: PENSACOLA, FL 32506

Title: ST () Delete
Name: CUNNINGHAM, KAREN
Address: 3020 CANNONADE DR.
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: SLEWARD, JOE
Address: 3288 NIGHT HAWK LN .
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: SMITH, ED
Address: 3454 NIGHTHAWK LN.
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: RESTUCHER, MARGARET
Address: 300 CANNONADE DR.
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWARD, JOE
Address: 3288 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: DAVIS, CHRIS
Address: 3453 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32506

Title: ST (X) Change () Addition
Name: CUNNINGHAM, KAREN
Address: 3020 CANNONADE DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Change () Addition
Name: GILES, HENRY
Address: 3555 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Change () Addition
Name: SMITH, ED
Address: 3454 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Change () Addition
Name: RESTUCHER, MARGARET
Address: 3000 CANNONADE DRIVE
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAREN L. CUNNINGHAM

ST

02/02/2009

Electronic Signature of Signing Officer or Director

Date