

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2009
Secretary of State

DOCUMENT# N19629

Entity Name: GRAND HARBOR COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**4380 US HIGHWAY #1
VERO BEACH, FL 32967**New Principal Place of Business:****Current Mailing Address:**4380 US HIGHWAY #1
VERO BEACH, FL 32967**New Mailing Address:****FEI Number:** 65-0028386**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPEECHY, JR, CLIFFORD S.
4380 US HIGHWAY #1
VERO BEACH, FL 32967 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: DP () Delete
Name: CLEARY, CHRIS
Address: 4350 U.S. HWY #1
City-St-Zip: VERO BEACH, FL 32967

Title: DV () Delete
Name: OSTERHOUDT, BRUCE
Address: 4380 US HIGHWAY # 1
City-St-Zip: VERO BEACH, FL 32967

Title: STD () Delete
Name: GROHOL, JENNIFER
Address: 4380 US HIGHWAY # 1
City-St-Zip: VERO BEACH, FL 32967

Title: M () Delete
Name: SPEECHY, JR, CLIFFORD S.
Address: 4380 US HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: NELSEN, ROBERT
Address: 4380 US HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: TULLOCH, PETER
Address: 4380 US HIGHWAY # 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TRACY, ED
Address: 4380 US HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: SULLIVAN, BILL
Address: 4380 US HIGHWAY # 1
City-St-Zip: VERO BEACH, FL 32967

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: CLIFFORD S. SPEECHLY, JR.

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date