2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19629

Apr 28, 2011 Secretary of State

Entity Name: GRAND HARBOR COMMUNITY ASSOCIATION, INC.

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

4380 US HIGHWAY #1 4755 SOUTH HARBOR DRIVE VERO BEACH, FL 32967 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4755 SOUTH HARBOR DRIVE 4380 US HIGHWAY #1 VERO BEACH, FL 32967 VERO BEACH, FL 32967

FEI Number: 65-0028383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SPEECHY, JR, CLIFFORD S. CLEARY, CHRIS 4755 SOUTH HARBOR DRIVE 4380 USH HIGHWAY #1 VERO BEACH, FL 32967 US VERO BEACH, FL 32967

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: CHRIS CLEARY

04/28/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPMG

CLEARY, CHRIS Name:

Address: 4755 SOUTH HARBOR DRIVE City-St-Zip: VERO BEACH, FL 32967

Title:

Name: OSTERHOUDT, BRUCE Address: 4755 SOUTH HARBOR DRIVE City-St-Zip: VERO BEACH, FL 32967

Title: STD

GROHOL, JENNIFER Name: 4755 SOUTH HARBOR DRIVE Address: City-St-Zip: VERO BEACH, FL 32967

Title:

Name: NIELSEN, ROBERT

Address: 4755 SOUTH HARBOR DRIVE City-St-Zip: VERO BEACH, FL 32967

Title:

SULLIVAN, BILL Name:

4755 SOUTH HARBOR DRIVE Address: VERO BEACH, FL 32967 City-St-Zip:

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.

Ρ SIGNATURE: CHRIS CLEARY 04/28/2011