2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2008 8:00 am **Secretary of State DOCUMENT # N31726** 03-28-2008 90029 005 ****61.25 GRAN PARK AT PORT SALERNO OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address -3120 SOUTHEAST GRAN PARKWAY -P.O. BOX 977 4000000-PORT SALERNO, FL 34992 US STUART, FL 34997 US Dane of Rusiness . No PO Boy# 3. Mailing Address 3353 SE GRAN PARK WAY Suite, Apt. #, etc. Suite Ant # etc. 03172008 CR2E037 (12/06) Applied For City & State 4. FEI Number City & State STUART, FL 65-1115433 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 34997 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIFERRI, MICHAEL F. -CIFERRI, MICHEAL F Street A 3353 SE GRAN PARK WAY 3353 C.E. GRAM PARK WAY STUART, FL 34997 Zip (34997 STUART 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition Change TILLE TITLE Delete CIFERRI, MR. NAME NAME P.O. BOX 977 STREET ADDRESS STREET ADDRESS PORT SALERNO, FL 34992 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete III E MIE BECKER, MR. NAME NAME P.O. BOX 977 STREET ADDRESS STREET ADDRESS PORT SALERNO, FL 34992 CITY-ST-ZIP CITY-ST-78 Change ☐ Addition ☐ Delete TITLE BLAIZE, DEANE BLAZIE, DEANE NAME 518 S BEACH RD. STREET ADDRESS 518 S. BEACH RD. STREET ADDRESS HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 CITY-ST-78P CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition GLASRUO, MR. NAME NAME GLASRUD, MR. P.O. BOX 977 STREET ADDRESS P.O. BOX 977 STREET ADDRESS PORT SALERNO, FL 34992 CITY-ST-ZIP PORT SALERNO, FL 34992 CITY-ST-7IP Addition ☐ Delete ПΠЕ ☐ Change TITLE GLAFENHIEN, MR. NAME NAME STREET ADDRESS P.O. BOX 977 STREET ADDRESS CITY-ST-ZIP PORT SALERNO, FL 34992 CITY-ST-77P ☐ Change ☐ Addition n Delete TIDE TITLE BLAZIE, MR. NAME NAME P.O. BOX 977 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

OR DIRECTOR

Date

Davtime Phone #

FILED