2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35153

Title:

Name:

Address:

City-St-Zip:

FILED May 12, 2008 Secretary of State

Entity Name: GROVE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: GRVE POINTE 16 CHURCH ST OSPREY, FL 34229 **New Mailing Address: Current Mailing Address:** 9031 TOWN CENTER PKWY BRADENTON, FL 34202 US FEI Number: 65-0186902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, DOUGLAS E ADVANCED MANAGEMENT OF SW FL INC 9031 TOWN CENTER PKWY BRADENTON, FL 34202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GREGORY, LEICHT WILCOX, KAREN Name: Name: 4842 WILDE POINTE DR Address: 4881 WILDE POINTE DR Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233 Title: () Delete Title: (X) Change () Addition HUDSON, THOMAS S Name: COLLINS, KARA Name: Address: 4826 OAK POINTE WAY Address: 4873 WILDE POINTE DR City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233 () Delete Title: Title: (X) Change () Addition YOUNG, PETER W SNYDER, DON Name: Name: 4814 OAK POINTE WAY 5753 STONE POINTE DR Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233 () Delete Title: Title: D (X) Change () Addition Name: BULL, LISA Name: HUDSON, THOMAS 5840 SANDY POINTE 4826 OAK POINTE WAY Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233 Title: () Delete Title: (X) Change () Addition NOVAK, PATRICK SMITH, JOHN Name: Name: 4898 WILDE POINTE DR 4910 POST POINTE DR Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DOUGLAS E. WILSON AS 05/12/2008

() Delete

WILSON, DOUGLAS E

BRADENTON, FL 34202

9031 TOWN CENTER PKWY

() Change () Addition