2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41834

FILED Feb 10, 2010 Secretary of State

Entity Name: GRAN MEADOWS OWNERS ASSOCIATION, INC.

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

BANNING MANAGEMENT INC. 6015 MORROW ST., STE. 107 JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

BANNING MANAGEMENT, INC. 6015 MORROW ST., STE. 107 JACKSONVILLE, FL 32217 US

FEI Number: 59-3063926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANNING MANAGEMENT, INC. 6015 MORROW STREET E., SUITE 107 JACKSONVILLE, FL 32217 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:

Title: PD

Name: LONGENDELPHER, ANTHONY
Address: 11897 GRAN MEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32258

Title: SD

Name: STOREY, DOUG

Address: 4396 GRAN MEADOWS LANE N City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: CLAUDIO, THERESA

Address: 4388 GRAN MEADOWS LANE N City-St-Zip: JACKSONVILLE, FL 32258

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.

SIGNATURE: ANTHONY LONGENDELPHER

PD

02/10/2010