

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41834

FILED
Apr 06, 2011
Secretary of State

Entity Name: GRAN MEADOWS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

BANNING MANAGEMENT INC.
6028 CHESTER AVE # 105
JACKSONVILLE, FL 32217 US

Current Mailing Address:

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

New Mailing Address:

BANNING MANAGEMENT INC.
6028 CHESTER AVE # 105
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:

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

Name and Address of New Registered Agent:

BANNING MANAGEMENT, INC.
6028 CHESTER AVE
SUITE 105
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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEVENS, GERALD
Address: 4396 ALLENWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: SD
Name: SMITH, LAWRENCE
Address: 4387 ALLENWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: STUPANS, JOHN
Address: 4393 POPPY TREE LANE
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: GERALD STEVENS

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date