

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43614

FILED
Mar 25, 2009
Secretary of State

Entity Name: GRAND PALM VILLAGE AT THE VINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MGMT.
17595 S. TAMIAMI, #100
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

C/O PEGASUS PROPERTY MGMT.
17595 S. TAMIAMI, #100
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0274562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GARY
C/O PEGASUS PROPERTY MGMT.
17595 S. TAMIAMI, #100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
C/O PEGASUS PROPERTY MGMT.
17595 S. TAMIAMI, #100
FORT MYERS, FL 33908 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: STEVEN ALLEN

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANZ, ROBERT
Address: 8371 GRAND PALM DRIVE, #3
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: COLLINS, MAE
Address: 8331 GRAND PALM DR #1
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: MAST, FREEMAN
Address: 8281 GRAND PALM DR SUITE 1
City-St-Zip: FT.MYERS, FL 33967

Title: PD () Delete
Name: OFFERMAN, WALTER
Address: 8371 GRAND PALM DR., #2
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: LAWRENCE, AUGUSTYN
Address: 8211 GRAND PALM DRIVE #4
City-St-Zip: FORT MYERS, FL 33967

Title: T () Delete
Name: COLLINS, ROBERT
Address: 8331 GRAND PALM DR SUITE 1
City-St-Zip: FT.MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: STEVEN ALLEN

A

03/25/2009

Electronic Signature of Signing Officer or Director

Date