2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46559

Entity Name: TOWNHOMES OF GRANDE LAGOON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13880 PERDIDO KEY DR PENSACOLA, FL 32507	

Current Mailing Address:	**New Mailing Address:**
13880 PERDIDO KEY DR PENSACOLA, FL 32507	

FEI Number: 59-3106269   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:**
BEUMER, BRENDA 13880 PERDIDO KEY DR PENSACOLA, FL 32507 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:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: PD ( ) Delete Name: DAVIS, KIETH Address: 5296 BALFOUR City-St-Zip: PENSACOLA, FL 32507	Title: PD (X) Change ( ) Addition Name: DAVIS, KEITH Address: 5296 BALFOUR City-St-Zip: PENSACOLA, FL 32507
Title: TSD ( ) Delete Name: MORLEY, ELANE Address: 5293 KENNSINGTON City-St-Zip: PENSACOLA, FL 32507	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: ROSENBURG, DOUG Address: 5294 BALFOUR City-St-Zip: PESSACOLA, FL 32507	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: KEITH DAVIS   PD   04/26/2007

Electronic Signature of Signing Officer or Director   Date