

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46559

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

13880 PERDIDO KEY DR
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

13880 PERDIDO KEY DR
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3106269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUMER, BRENDA
13880 PERDIDO KEY DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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 () Delete
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: VD () Delete
Name: ROSENBERG, DOUG
Address: 5294 BALFOUR
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: WELLS, BEVERLY
Address: 5293 BALFOUR
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: MOOERS, CYNTHIA
Address: 5292 KENNSINGTON PL
City-St-Zip: PENSACOLA, FL 32507

Title: S (X) Change () Addition
Name: O'GARA, TAMELLA
Address: 5644 GALVEZ
City-St-Zip: PENSACOLA, FL 32507

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: CHERIE J. DEAN

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date