2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46559

Apr 13, 2009 Secretary of State

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

WELLS, BEVERLY Name: Name: Address: 5293 BALFOUR Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip:

Title: () Delete Title: VP/S (X) Change () Addition

Name: MOOERS, CYNTHIA Name: O'GARA, TAMELLA Address: 5292 KENNSINGTON PL Address: 5644 GALVEZ City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: () Delete Title: (X) Change () Addition

O'GARA, TAMELLA Name: DAVIS, KEITH Name: Address: 5644 GALVEZ Address:

5296 BALFOUR PLACE City-St-Zip: PESSACOLA, FL 32507 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 04/13/2009