

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 27, 2006**  
**Secretary of State**

DOCUMENT# N48385

**Entity Name:** THE GRASS RIVER GARDEN CLUB, INC.**Current Principal Place of Business:**31 COUNTRY CLUB ROAD S.  
VILLAGE OF GOLF, FL 33436**New Principal Place of Business:**3 PINE LANE EAST  
VILLAGE OF GOLF, FL 33436**Current Mailing Address:**31 COUNTRY CLUB ROAD S.  
VILLAGE OF GOLF, FL 33436**New Mailing Address:**3 PINE LANE EAST  
VILLAGE OF GOLF, FL 33436**FEI Number:** 59-0649315**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JOH, ERIK EDWARD ESQ  
4600 N. OCEAN BLVD.  
SUITE 206  
BOYNTON BEACH, FL 33435 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:** P ( ) Delete  
**Name:** SUTTER, HELEN  
**Address:** 2 PAR CLUB CIR  
**City-St-Zip:** VILLAGE OF GOLF, FL 33436**Title:** VP ( ) Delete  
**Name:** EMBREE, MARY  
**Address:** 10223 QUAIL COVEY RD  
**City-St-Zip:** BOYNTON BEACH, FL 33436**Title:** T ( ) Delete  
**Name:** BLUNT, SUSAN  
**Address:** 3 PINE LN EAST  
**City-St-Zip:** VILLAGE OF GOLF, FL 33436**Title:** CS ( ) Delete  
**Name:** DARLING, ANN  
**Address:** 2150 SOUTH OCEAN BLVD SUITE 76  
**City-St-Zip:** DELRAY BEACH, FL 33483**Title:** RST ( ) Delete  
**Name:** RODAWAIG, JULIE  
**Address:** 31 COUNTRY RD  
**City-St-Zip:** VILLAGE OF GOLF, FL 33436**Title:** CS ( ) Delete  
**Name:** BARROLL, WENDY  
**Address:** 200 LITTLE CLUB RD SUITE 9  
**City-St-Zip:** CULF STREAM, FL 33483**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** SUTTER, HELEN  
**Address:** 2 PAR CLUB CIRCLE  
**City-St-Zip:** VILLAGE OF GOLF, FL 33436**Title:** 2VP (X) Change ( ) Addition  
**Name:** EMBREE, MARY  
**Address:** 10223 QUAIL COVEY RD  
**City-St-Zip:** BOYNTON BEACH, FL 33436**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** CS (X) Change ( ) Addition  
**Name:** DARLING, ANN  
**Address:** 2150 SOUTH OCEAN BLVD SUITE 7G  
**City-St-Zip:** DELRAY BEACH, FL 33483**Title:** RST (X) Change ( ) Addition  
**Name:** MUSE, KAREN  
**Address:** 31 COUNTRY RD SOUTH  
**City-St-Zip:** VILLAGE OF GOLF, FL 33436**Title:** 1VP (X) Change ( ) Addition  
**Name:** BORGER, NANCY  
**Address:** 790 ANDREWS AVENUE #C-202  
**City-St-Zip:** DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN F BLUNT

T

09/27/2006

Electronic Signature of Signing Officer or Director

Date