

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48385

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE GRASS RIVER GARDEN CLUB, INC.

Current Principal Place of Business:

3 PINE LANE EAST
VILLAGE OF GOLF, FL 33436

New Principal Place of Business:

7 PEACOCK LANE
VILLAGE OF GOLF, FL 33436

Current Mailing Address:

3 PINE LANE EAST
VILLAGE OF GOLF, FL 33436

New Mailing Address:

7 PEACOCK LANE
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 CIRCLE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: 2VP () 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 7G
City-St-Zip: DELRAY BEACH, FL 33483

Title: RST () Delete
Name: MUSE, KAREN
Address: 31 COUNTRY RD SOUTH
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: 1VP () Delete
Name: BORGER, NANCY
Address: 790 ANDREWS AVENUE #C-202
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGLEY, BEVERLY
Address: 4475 NORTH OCEAN BOULEVARD #45H
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

Title: 2VP (X) Change () Addition
Name: JONES, CODY
Address: 5 DRIFTWOOD LANDINGS
City-St-Zip: GULF STREAM, FL 33483 US

Title: T (X) Change () Addition
Name: OTTAWAY, CYNTHIA
Address: 7 PEACOCK LANE
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

Title: CS (X) Change () Addition
Name: BURKE, PATSY
Address: 4 TURTLE GROVE
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

Title: RST (X) Change () Addition
Name: SMITH, BETTINA
Address: 1122 NORTH OCEAN BOULEVARD
City-St-Zip: GULF STREAM, FL 33483 US

Title: 1VP (X) Change () Addition
Name: EATON, MEG
Address: 18 PAR CLUB CIRCLE
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

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: CYNTHIA OTTAWAY

T

04/21/2008

Electronic Signature of Signing Officer or Director

Date