

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48385

FILED
Apr 10, 2011
Secretary of State

Entity Name: THE GRASS RIVER GARDEN CLUB, INC.

Current Principal Place of Business:

7 PEACOCK LANE
VILLAGE OF GOLF, FL 33436

New Principal Place of Business:

3 PINE LANE EAST
VILLAGE OF GOLF, FL 33436

Current Mailing Address:

7 PEACOCK LANE
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: PRES
Name: LYONS, SUSAN MRS
Address: 2945 POLO DRIVE
City-St-Zip: GULF STREAM, FL 33483 US

Title: PRES
Name: JONES, CODY MRS.
Address: 5 DRIFTWOOD LANDING
City-St-Zip: GULF STREAM, FL 33483 US

Title: TRES
Name: BLUNT, SUSAN F MRS.
Address: 3 PINE LANE EAST
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

Title: CS
Name: FAY, NELL MRS.
Address: 1 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

Title: RST
Name: MUSE, KAREN MRS.
Address: 31 COUNTRY ROAD SOUTH
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

Title: 1VP
Name: GALT, MARIANNE MRS.
Address: 6880 NORTH OCEAN BLVD #N6
City-St-Zip: OCEAN RIDGE, FL 33435 US

I hereby 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 all other like empowered.

SIGNATURE: SUSAN F BLUNT

TRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date