

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005327

FILED
Feb 27, 2009
Secretary of State

Entity Name: GRASSY OAKS RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business:

181 CENTER RD
VENICE, FL 34285

New Principal Place of Business:

4195 S. TAMIAMI TR., PMB #173
VENICE, FL 34293

Current Mailing Address:

181 CENTER RD
VENICE, FL 34285

New Mailing Address:

C/O ANTARES GROUP, INC.
4195 S. TAMIAMI TR., PMB #173
VENICE, FL 34293

FEI Number: 65-0533139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TR., PMB #173
VENICE, FL 34293 US

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: CYNTHIA A. KRUMENAKER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAHEY, JAMES
Address: 705 GRASSY OAKS DR
City-St-Zip: VENICE, FL 34293

Title: VDP () Delete
Name: COMSTOCK, ROBERT
Address: GRASSY OAKS DRIVE
City-St-Zip: VENICE, FL 34293

Title: TD () Delete
Name: FLEMING, PAUL
Address: GRASSY OAKS DR
City-St-Zip: VENICE, FL 34293

Title: SD () Delete
Name: CHARLES, SALLEY
Address: GRASSY OAKS DR
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAHEY, JAMES
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VDP (X) Change () Addition
Name: KANWISHER, WALTER
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: TD (X) Change () Addition
Name: FLEMING, PAUL
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: CHARLES, SALLEY
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D () Change (X) Addition
Name: COMSTOCK, ROBERT
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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 A. KRUMENAKER

MGR

02/27/2009

Electronic Signature of Signing Officer or Director

Date