2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001619

FILED Mar 15, 2011 Secretary of State

Entity Name: GRAND ISLES MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11585 LAKE ISLES DR WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

C/O CONTINENTAL WELLINGTON 3461 B FAIRLANE FARM RD WELLINGTON, FL 33414 US

FEI Number: 65-0742722 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:

TOLBERT, RICHARD 1615 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DOLGINOFF, HOWARD
Address: 1184 NANTUCKET BAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VPD

Name: NEWSOME, JEFFREY
Address: 3541 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: PD

Name: TOLBERT, RICHARD
Address: 3602 MOON BAY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: FERRARO, FRANK
Address: 11620 WATERBED CT
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD TOLBERT PD 03/15/2011