

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2012
Secretary of State

Entity Name: GRAND ISLES MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11585 LAKE ISLES DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0742722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLBERT, RICHARD
1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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: D
Name: DOLGINOFF, HOWARD
Address: 3461-B FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD
Name: NEWSOME, JEFFREY
Address: 3461-B FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD
Name: TOLBERT, RICHARD S
Address: 3461-B FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: TD
Name: FERRARO, FRANK
Address: 3461-B FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: BRAVOS, NICHOLAS
Address: 3461-B FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414 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: RICHARD S TOLBERT

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03/11/2012

Electronic Signature of Signing Officer or Director

_____ Date