2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006380

FILED Feb 05, 2008 Secretary of State

Entity Name: THE GRAND COQUINA CONDOMINIUM ASSOCIATION, INC.

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

3333 S. ATLANTIC AVE.

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3333 S. ATLANTIC AVE.

DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3421813 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:

SAFFER, LAWRENCE LOVELY, LILLIAN 3333 S ATLANTIC AVE 3333 S ATLANTIC AVE

#1804 #1406

DAYTONA BEACH SHORES, FL 32118 US DAYTONA BEACH SHORES, FL 32118 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: LILLIAN LOVELY 02/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SAFFER, LAWRENCE Name: LOVELY, LILLIAN

Address: 3333 SOUTH ATLANTIC AVE., UNIT 1804 Address: 3333 SOUTH ATLANTIC AVE., UNIT 1406 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: NANCE, SIBYL Name: SCAVELLI, SCAVELLI

Address: 3333 SOUTH ATLANTIC AVE., #1004 Address: 3333 SOUTH ATLANTIC AVE. UNIT 1506

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD () Delete Title: SD (X) Change () Addition

Name: SCAVELLI, DIANE Name: SAFFER, RANDEE

Address: 3333 S. ATLANTIC AVE., UNIT 1506 Address: 3333 S. ATLANTIC AVE., UNIT 1804
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: TD () Delete Title: () Change () Addition

 Name:
 ERSLAND, BEVERLY
 Name:

 Address:
 3333 SOUTH ATLANTIC AVE., UNIT 701
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 City-St-Zip:

Title: ATD () Delete Title: DIR (X) Change () Addition

Name: LOVELY, LILLIAN H Name: DODD, WILLIAM

Address: 3333 SOUTH ATLANTIC AVE., UNIT 1406 Address: 3333 SOUTH ATLANTIC AVE., UNIT 903 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ASD (X) Delete Title: () Change () Addition

 Name:
 LOVELY, LILLIAN H
 Name:

 Address:
 3333 S. ATLANTIC AVE., UNIT 1406
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 City-St-Zip:

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: LILLIAN LOVELY PD 02/05/2008