

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 19, 2012**  
**Secretary of State**

DOCUMENT# N97000000984

**Entity Name:** GRAND HORIZONS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**37601 COREY LEWIS AVENUE  
ZEPHYRHILLS, FL 33541**New Principal Place of Business:****Current Mailing Address:**37601 COREY LEWIS AVENUE  
ZEPHYRHILLS, FL 33541**New Mailing Address:****FEI Number:** 20-8980810**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JONATHAN JAMES DAMONTE, CHARTERED  
12110 SEMINOLE BLVD.  
LARGO, FL 33778 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: PD  
Name: OI, NORMA  
Address: 37544 GILL AVENUE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VPD  
Name: ELLIOT, BILL  
Address: 37439 LILLY BEA AVE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD  
Name: SHACKEWYC, CHARLES  
Address: 37212 NEUKOM AVE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TD  
Name: HILTON, KEN  
Address: 37627 NEW HORIZONS BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D  
Name: BENFIELD, JOHN  
Address: 37546 NEW HORIZONS AVE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D  
Name: FULTON, RICHARD  
Address: 37532 GILL AVE  
City-St-Zip: ZEPHYRHILLS, FL 33541

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: NORMA OI

PD

09/19/2012

Electronic Signature of Signing Officer or Director

Date

Sep. 19. 2012 9:55AM JONATHAN JAMES DAMONTE

No. 5476 P. 1

N97000000984  
9/19/11

LAW OFFICE OF  
JONATHAN JAMES DAMONTE, CHARTERED  
ATTORNEYS AT LAW

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ESTATE PLANNING & ADMINISTRATION

FAX TRANSMITTAL

Date: 9/19/12  
TO: Division of Corporations  
FAX #: 850-245-6017  
From: Jennifer Coddling  
Subject: Grand Horizons Homeowners Association, Inc.

SENDING 1 TOTAL PAGES, INCLUDING THIS COVER PAGE. If you do not receive all pages, if you receive an error code, have a question, or there is a problem with any page in this transmittal, please call our office at 1(727)586-2889, or in Florida, call toll-free at 1(800)550-2889.

MESSAGE:

Document Number N97000000984

I submitted an Amended Annual Report for the above entity today. At that time, I entered six of the seven directors because the computer did not allow me to submit all nine. As such, please add the following individual as director:

Ernie Rice  
37250 Neukom Avenue  
Zephyrhills, FL 33541

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