2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2011
Secretary of State

DOCUMENT# P05000053858

Entity Name: EURO GRANDEVILLE AT CASCADE LAKE, INC.

Current Principal Place of Business:

4300 W. CYPRESS, STE 1075
TAMPA, FL 33607 US

New Principal Place of Business:

870 INMAN VILLAGE PKWY
234
ATLANTA, GA 30307 US

Current Mailing Address:

4300 W. CYPRESS, STE 1075
TAMPA, FL 33607 US

New Mailing Address:

870 INMAN VILLAGE PKWY
234
ATLANTA, GA 30307 US

FEI Number: 20-2730886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEDKE, MICHAEL A
100 NORTH TAMPA STREET
SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ALLAMAN, MELISSA F
3600 MACLAY BLVD. SOUTH
TALLAHASSEE, FL 32312-126 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: MELISSA F ALLAMAN 01/22/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: MCNAUGHT, DAWN R
Address: 870 INMAN VILLAGE PKWY #234
City-St-Zip: ATLANTA, GA 30307 US

Title: VP
Name: MELLINGER, BRYAN
Address: 870 INMAN VILLAGE PKWY #234
City-St-Zip: ATLANTA, GA 30307 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN MCNAUGHT EVP 01/22/2011
Electronic Signature of Signing Officer or Director Date