

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15729

FILED
Apr 22, 2011
Secretary of State

Entity Name: GRENELEFE RESORT UTILITY, INC.

Current Principal Place of Business:

3200 STATE ROAD 546 E
HAINES CITY, FL 338449720

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DRIVE
ORLANDO, FL 328197905

New Mailing Address:

FEI Number: 51-0302822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
CAPITAL PLAZA I STE 500
201 E PINE ST
ORLANDO, FL 32801 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: MICHAEL E MARDER, ESQ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SIEGEL, DAVID A
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: DUGAN, THOMAS F
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: THOMAS F DUGAN

TREA

04/22/2011

Electronic Signature of Signing Officer or Director

Date