

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Mar 09 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G96192 (1)

1. Corporation Name
GROSSE POINTE RESIDENTS', INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 9900 ULMERTON RD. LOT 228 LARGO FL 34641	Mailing Address 9900 ULMERTON RD. LOT 228 LARGO FL 34641
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3. Date Incorporated or Qualified 04/13/1984	
4. FEI Number 59-2500270	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 9900 ULMERTON RD Suite, Apt. #, etc. 22 LOT 242 City & State 23 LARGO FL Zip Country 24 33771 25 USA	2a. Mailing Address 26 9900 ULMERTON RD Suite, Apt. #, etc. 27 LOT 242 City & State 28 LARGO FL Zip Country 29 33771 30 USA
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9. Name and Address of Current Registered Agent

**FORD, EDWIN I.
2310 WEST BAY DRIVE
LARGO FL 34640**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	PDC
NAME	SATTEM, RALPH	1.2 NAME	PEARCE, EARL W.
STREET ADDRESS	LOT 228 9900 ULMERTON RD	1.3 STREET ADDRESS	LOT 242, 9900 ULMERTON RD
CITY-ST-ZIP	LARGO FL	1.4 CITY-ST-ZIP	LARGO FL 33771
TITLE	VPD	2.1 TITLE	
NAME	MOSCHINI, SILIO A	2.2 NAME	
STREET ADDRESS	9900 ULMERTON RD LOT 247	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	AHLBERG, BARBARA	3.2 NAME	
STREET ADDRESS	LOT 19 9900 ULMERTON RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	BAILLARGEON, ROBERT	4.2 NAME	
STREET ADDRESS	9900 ULMERTON LOT 64	4.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	HASTINGS, BERNIE	5.2 NAME	
STREET ADDRESS	LOT J 9900 ULMERTON RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	COUILLARD, LILIANE	6.2 NAME	
STREET ADDRESS	LOT 209 9900 ULMERTON RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	6.4 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PDC
1.2 NAME	PEARCE, EARL W.
1.3 STREET ADDRESS	LOT 242, 9900 ULMERTON RD
1.4 CITY-ST-ZIP	LARGO FL 33771
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Earl W Pearce Date: Jan 14/98 588-0470

CP2E034 (10/97)