

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

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**

3. Date Incorporated or Qualified: **04/13/1984**
4. FEI Number: **59-2500270**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 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**

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PDC	SATTEM, RALPH	LOT 228 9900 ULMERTON RD	LARGO FL	<input checked="" type="checkbox"/>
VPD	MOSCHINI, SILIO A	9900 ULMERTON RD LOT 247	LARGO FL	<input type="checkbox"/>
STD	AHLBERG, BARBARA	LOT 19 9900 ULMERTON RD.	LARGO FL	<input type="checkbox"/>
D	BAILLARGEON, ROBERT	9900 ULMERTON LOT 64	LARGO FL	<input type="checkbox"/>
D	HASTINGS, BERNIE	LOT J 9900 ULMERTON RD.	LARGO FL	<input type="checkbox"/>
D	COUILLARD, LILIANE	LOT 209 9900 ULMERTON RD.	LARGO FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PDC	PEARCE, EARL W.	LOT 242, 9900 ULMERTON RD	LARGO FL 33771	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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)