

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38461

FILED
Mar 26, 2004
Secretary of State**Entity Name:** GRAND PRIX VILLAGE EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**A & G MANAGEMENT
11360 FORTUNE CIRCLE, E-6A
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**A & G MANAGEMENT
11924 FOREST HILL BLVD., PMB 221, #22
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 65-0256392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALERMO, GEORGE J
A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD, # 22-221
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**A & G MANAGEMENT SERVICES
A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD, # 22-221
WELLINGTON, FL 33414 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: GEORGE J PALERMO

03/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PESLAR, NORMAN
Address: 3148 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: CUNNIFFE, FRANK
Address: 3455 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** STD () Delete
Name: MISCHÉ, EUGENE
Address: 1301 SIXTH AVE WEST STE 406
City-St-Zip: BRADENTON, FL 34205**Title:** D () Delete
Name: CARISTO, HOLLY
Address: GLENVIEW INC. OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** VD () Delete
Name: GOGOLA, STEVE
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414**Title:** ASD () Delete
Name: PALERMO, GEORGE
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BLAUWEISS, ARNOLD
Address: 3442 OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** D (X) Change () Addition
Name: DUCHOSSOIS, BRUCE
Address: 3352 OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** D (X) Change () Addition
Name: MISCHÉ, EUGENE
Address: 1301 SIXTH AVE WEST STE 406
City-St-Zip: BRADENTON, FL 34205**Title:** DST (X) Change () Addition
Name: CARISTO, HOLLY
Address: GLENVIEW INC. OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** DVP (X) Change () Addition
Name: GOGOLA, STEVE
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414**Title:** AS (X) Change () Addition
Name: PALERMO, GEORGE
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE GOGOLA

DVP

03/26/2004

Electronic Signature of Signing Officer or Director

Date