

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38461

FILED
Apr 14, 2005
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:

A & G MANAGEMENT SERVICES
A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD, # 22-221
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAUWEISS, ARNOLD
Address: 3442 OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DUCHOSSOIS, BRUCE
Address: 3352 OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MISCH, EUGENE
Address: 1301 SIXTH AVE WEST STE 406
City-St-Zip: BRADENTON, FL 34205

Title: DST () Delete
Name: CARISTO, HOLLY
Address: GLENVIEW INC. OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DVP (X) Delete
Name: GOGOLA, STEVE
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: AS () Delete
Name: PALERMO, GEORGE
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLEISCHACKER, JOHN
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP (X) Change () Addition
Name: DUCHOSSOIS, BRUCE
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: WELLINGTON, FL 33414

Title: DST (X) Change () Addition
Name: CARISTO, HOLLY
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: ZADA, JOE
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE PALERMO

AS

04/14/2005

Electronic Signature of Signing Officer or Director

Date