## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#722309** 

FILED Mar 27, 2010 Secretary of State

Entity Name: THE GROSVENOR HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

120 NORTH OCEAN BLVD. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

C/O JMD PROPERTIES 904 SE 5TH AVE. DELRAY BEACH, FL 33483

FEI Number: 59-0767829 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAGHER, JOSEPH M FARNHAM, CAROLYN 904 SE 5TH AVE. 904 SE 5TH AVE.

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM 03/27/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

Name: WOOD, DAVID

Address: 120 N. OCEAN BLVD. #PH6 City-St-Zip: DELRAY BEACH, FL 33483

Title: D Name: NYE, BILL

Address: 120 N. OCEAN BLVD. #201 City-St-Zip: DELRAY BEACH, FL 33483

Title: TSD

Name: FARRELL, DENNIS
Address: 120 N.OCEAN BLVD.#204
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD

Name: FLECK, RON

Address: 120 N. OCEAN BLVD #203 City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: JUDD, MICHAEL

Address: 120 N. OCEAN BLVD. #301 City-St-Zip: DELRAY BEACH, FL 33483

Title: [

 Name:
 HOCKER, TALMADGE

 Address:
 120 N. OCEAN BLVD. #107

 City-St-Zip:
 DELRAY BEACH, FL 33483

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WOOD PD 03/27/2010