

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 01, 2010
Secretary of State

DOCUMENT# 722309

Entity Name: THE GROSVENOR HOUSE, INC.**Current Principal Place of Business:**120 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**C/O JMD PROPERTIES
904 SE 5TH AVE.
DELRAY BEACH, FL 33483**New Mailing Address:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406**FEI Number:** 59-0767829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARNHAM, CAROLYN
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF
2255 GLADE ROAD
300 E
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: D
Name: JUDD, MICHAEL
Address: 120 N. OCEAN BLVD. #301
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
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

11/01/2010

Electronic Signature of Signing Officer or Director

Date