

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722309

FILED
Apr 06, 2011
Secretary of State

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 BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-0767829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
2255 GLADE ROAD
300 E
BOCA RATON, FL 33431 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
Name: WOOD, DAVID
Address: 120 N. OCEAN BLVD. #PH6
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

04/06/2011

Electronic Signature of Signing Officer or Director

Date