2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753208

FILED Apr 24, 2009 Secretary of State

Entity Name: GRAND SHORES LESSEES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 757 ARLINGTON AVE NORTH SAINT PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 1301 FOURTH STREET N 757 ARLINGTON AVE N P.O. BOX 27 P.O. BOX 27 ST.PETERSBURG, FL 33731 ST.PETERSBURG, FL 33731 FEI Number: 59-2231850 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: SMITH, WALTER E. ESQ 757 ARLINGTON AVE NORTH US SAINT PETERSBURG, FL 33701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, WALTER E Name: Name: 757 ARLINGTON AVE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: PD () Delete Title: () Change () Addition PAPOLOS, ROBERT Name: Name: Address: 17350 GULF BLVD Address: City-St-Zip: N REDINGTON BCH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition PAPOLOS, LINDA Name: Name: 17350 GULF BLVD Address: Address: City-St-Zip: N REDINGTON BCH, FL 33708 City-St-Zip: Title: VPD () Delete Title: () Change () Addition DELLANE, PATRICIA Name: Name: Address: 17350 GULF BLVD Address: City-St-Zip: N REDINGTON BCH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition SKROBACZ, TONY Name: Name: 17350 GULF BLVD Address: Address: N REDINGTON BCH, FL 33708 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HOGG, JACK Name: Name: Address: 17350 GULF BLVD Address: N REDINGTON BCH, FL 33708 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER E SMITH RA 04/24/2009