2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753208

FILED Jan 11, 2010 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:

757 ARLINGTON AVE N P.O. BOX 27 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 SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SMITH, WALTER E Address: 757 ARLINGTON AVE

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PD

Name: PAPOLOS, ROBERT Address: 17350 GULF BLVD

City-St-Zip: N REDINGTON BCH, FL 33708

Title: TD

Name: PAPOLOS, LINDA Address: 17350 GULF BLVD

City-St-Zip: N REDINGTON BCH, FL 33708

Title: VPD

Name: DELLANE, PATRICIA Address: 17350 GULF BLVD

City-St-Zip: N REDINGTON BCH, FL 33708

Title: [

Name: SKROBACZ, TONY Address: 17350 GULF BLVD

City-St-Zip: N REDINGTON BCH, FL 33708

Title: [

Name: HOGG, JACK Address: 17350 GULF BLVD

City-St-Zip: N REDINGTON BCH, FL 33708

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: WALTER E SMITH, ESQUIRE SD 01/11/2010