FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

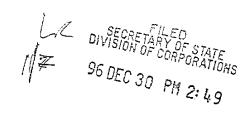
Sandra Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

GRAND RESORT LTD.

1a. DOCUMENT # **A9600000047**





Mailing Address 114 HARRISON STREET COCOA FL 32922		Principal Office Address 114 HARRISON STREET COCOA FL 32922			3. Date Formed or Registered 01/03/1996 3a. Date of Last Report	5a. Capit Show	al Contributions as n on record. \$1,000.00	
						5b. Amount of Capital Contributions in FLORIDA to cate:		
2. Mailing Address 2		2a. Principal Office Address			4. State or Country of Formation	io cale:		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			6. FSI Number 59-3358854	Applied For Not Applicable		
		City & State			7. Certificate of Status Desired	\$8.75 Additional Fee Required		
Zip	Country	Zip Country			8. Make check payable to. Dept. of State (See reverse side for fee information)			
9. Name and Address of Current Registered Agent				10. If changed, new Registered Agent/Office				
POPE, NICHOLAS A ESQ. C/O LOWNDES, DROSDICK, ET AL 215 NORTH EOLA DRIVE ORLANDO FL 32801			Name Street Address (P.O. Box Number Is Not Acceptable) Suite. Apt. #, etc.					
URLANDO FL	. 32801		City			FL	Zip Code	
10a. Pursuant to the provisions of sections 620,1051 and 620,102, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of section 620,192, Florida Statutes.								
SIGNATURE (Registered Agent Accepting Appointment)					OATE			
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.								
11. Name(s) of	General Partner(s)	11a. (Do NOT Use Post Office Bo	i: Partner ox Numbers)	11b.	City, State & Zip Code	11c.	Registration/ Document Number	
GRAND RESORT HOLDINGS, INC. 114 HARRISON STREE		•	COCOA FL 32922		P95000072479			
			;		4000021 -01/08 ****1	49781	5249 122-018 ****191.25	
Note: Committee	rel movimovo STAV MOTI	a hongod on this form			nt much be filed to a be		anaval partiner	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.								

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Storida Statutes, I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the partie legal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee

SIGNATURE ____

empowered to execute this report as required by

Date December 27, 1996

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