

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001234

FILED  
May 01, 2009  
Secretary of State

Entity Name: GDC GRAND BAHAMA DEVELOPMENT, LIMITED - CORP.

## Current Principal Place of Business:

31 LUPI COURT  
ATTN: LEGAL DEPARTMENT  
PALM COAST, FL 32137 US

## New Principal Place of Business:

215 CELEBRATION PLACE  
200  
CELEBRATION, FL 34747 US

## Current Mailing Address:

31 LUPI COURT  
ATTN: LEGAL DEPARTMENT  
PALM COAST, FL 32137 US

## New Mailing Address:

1 HAMMOCK BEACH PARKWAY  
SECOND FLOOR  
PALM COAST, FL 32137 US

FEI Number: 98-0487043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P  
31 LUPI COURT  
ATTN: LEGAL DEPARTMENT  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

DEMARTIN, CHARLES P  
1 HAMMOCK BEACH PARKWAY  
SECOND FLOOR  
PALM COAST, FL 32137 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: GINN, EDWARD R III  
Address: 31 LUPI COURT ATTN: LEGAL DEPT.  
City-St-Zip: PALM COAST, FL 32137

Title: V ( ) Delete  
Name: ADLER, DEAN S  
Address: 2929 ARCH STREET, THE CIRCA CENTRE  
City-St-Zip: PHILADELPHIA, PA 19104

Title: D ( ) Delete  
Name: LUBERT, IRA M  
Address: 2929 ARCH STREET, THE CIRCA CENTRE  
City-St-Zip: PHILADELPHIA, PA 19104

Title: P ( ) Delete  
Name: MASTERS, ROBERT F  
Address: 31 LUPI COURT, ATTN: LEGAL DEPT.  
City-St-Zip: PALM COAST, FL 32137

Title: VS ( ) Delete  
Name: GRAY, JOHN  
Address: FIRST COMMERCIAL CENTRE BLDG SUITE 12  
City-St-Zip: FREEPORT, GRAND BAHAMA,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GINN, EDWARD R III  
Address: 1 HAMMOCK BEACH PARKWAY, SECOND FLOOR  
City-St-Zip: PALM COAST, FL 32137

Title: EVP (X) Change ( ) Addition  
Name: KLUMPH, JOHN P  
Address: 215 CELEBRATION PLACE, SUITE 200  
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change ( ) Addition  
Name: JONES, ALTON E  
Address: 215 CELEBRATION PLACE, SUITE 200  
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC (X) Change ( ) Addition  
Name: WARNER, BRIAN  
Address: 215 CELEBRATION PLACE, SUITE 200  
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change ( ) Addition  
Name: HANSON, PAUL  
Address: 215 CELEBRATION PLACE, SUITE 200  
City-St-Zip: CELEBRATION, FL 34747 US

Title: ASEC ( ) Change (X) Addition  
Name: TURNBULL-HUTCHINS, YVONNE  
Address: 215 CELEBRATION PLACE, SUITE 200  
City-St-Zip: CELEBRATION, FL 34747 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD R. GINN III

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date