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Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000003165 (7)**
1. Corporation Name

KGI GRAND BEACH INVESTMENTS, INC.



Principal Place of Business SUITE 2150 911 WILSHIRE BLVD LOS ANGELES CA 90017	Mailing Address 12016 TURTLE CAY CIRCLE LEGAL ADMINISTRATION ORLANDO FL 32836-6423
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2. Principal Place of Business
21 **5933 W. Century Blvd.**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/16/1994

3a. Date of Last Report

04/20/1996

4. FEI Number

95-4473298

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**GIANNONI, GENEVIEVE
LEGAL ADMINISTRATION
12016 TURTLE CAY CIRCLE
ORLANDO FL 32836**

10. Name and Address of New Registered Agent

81 Name

Anna M. DiRocco

82 Street Address (P.O. Box Number is Not Acceptable)

12016 Turtle Cay Circle

83

84 City
Orlando

FL

85 Zip Code
32836

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Anna M. DiRocco**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/10/97

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	FREY, CHARLES C	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE	VP	☐ DELETE
NAME	GIANNONI, GENEVIEVE	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE	AVP	☒ DELETE
NAME	LYNCH, CHARLES T	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE	AVP	☐ DELETE
NAME	SANCHEZ, ROBERT	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE	AVP	☒ DELETE
NAME	MYERS-CROSS, PAMELA L	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CFO/Treasurer/V.P.	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Senior Vice President	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	Orlando	
3.1 TITLE	COO/Secretary	☐ Change ☒ Addition
3.2 NAME	Steven C. Kenninger	
3.3 STREET ADDRESS	5933 W. Century Blvd., #210	
3.4 CITY-ST-ZIP	Los Angeles, CA 90045	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Assistant Vice President	☐ Change ☒ Addition
5.2 NAME	Ann Cohen	
5.3 STREET ADDRESS	12016 Turtle Cay Circle	
5.4 CITY-ST-ZIP	Orlando, FL 32836	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Genevieve Giannoni, Senior Vice President**

2/5/97

(407) 238-2232

CR2E034 (9/96)