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FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003165 (7)

1. Corporation Name

KGI GRAND BEACH INVESTMENTS, INC.

Principal Place of Business

5933 W CENTURY BLVD
210
LOS ANGELES CA 90017
US

Mailing Address

12016 TURTLE CAY CIRCLE
LEGAL ADMINISTRATION
ORLANDO FL 32835

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

1781 Park Center Drive

Suite, Apt. #, etc.

27

City & State

28

Orlando, FL

29

32835

Country

30

USA

9. Name and Address of Current Registered Agent

ANNA M DIROCCO
LEGAL ADMINISTRATION
~~12016 TURTLE CAY CIRCLE~~
ORLANDO FL ~~32835~~

10. Name and Address of New Registered Agent

81 Name

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

1781 Park Center Drive

83

84 City

Orlando

FL

85 Zip Code

32835

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

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

Anna DiRocco

(NOTE: Registered Agent signature required when reinstating)

DATE

1/14/98

12. OFFICERS AND DIRECTORS

TITLE CTVP ☐ DELETE

NAME FREY, CHARLES C
STREET ADDRESS ~~12016 TURTLE CAY CIRCLE~~
CITY-ST-ZIP ORLANDO FL

TITLE SVP ☐ DELETE

NAME GIANNONI, GENEVIEVE
STREET ADDRESS ~~12016 TURTLE CAY CIRCLE~~
CITY-ST-ZIP ORLANDO FL

TITLE CS ☐ DELETE

NAME STEVEN C KENNINGER
STREET ADDRESS 5933 W CENTURY BLVD 210
CITY-ST-ZIP LOS ANGELES CA

TITLE AVP ☒ DELETE

NAME SANCHEZ, ROBERT
STREET ADDRESS 12016 TURTLE CAY CIRCLE
CITY-ST-ZIP ORLANDO FL 32835

TITLE AVP ☐ DELETE

NAME ANN COHEN
STREET ADDRESS ~~12016 TURTLE CAY CIRCLE~~
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1781 Park Center Drive
1.4 CITY-ST-ZIP Orlando, FL 32835

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1781 Park Center Drive
2.4 CITY-ST-ZIP Orlando, FL 32835

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME AVP
Pittillo, Bobby
4.3 STREET ADDRESS 1781 Park Center Drive
4.4 CITY-ST-ZIP Orlando, FL 32835

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 1781 Park Center Drive
5.4 CITY-ST-ZIP Orlando, FL 32835

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

Charles C. Frey, Vice President

(407) 532-1000

CR2E034 (10/97)