

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003540

1. Corporation Name

GRAND COURT FACILITIES, INC., IX

Principal Place of Business

2650 N MILITARY TR #350
BOCA RATON FL 33431

Mailing Address

2650 N MILITARY TR #350
BOCA RATON FL 33431

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS ST #2
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL 85 Zip Code

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. Thereby 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

(NOTE: Registered Agent signature required when not on duty)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DP	RODIN, BERNARD M	2650 N MILITARY TR #350 BOCA RATON FL 33431		<input type="checkbox"/>
DC	LUCIANI, JOHN	2650 N MILITARY TR #350 BOCA RATON FL 33431		<input type="checkbox"/>
V	LUCIANI, DORIAN	2650 N MILITARY TR #350 BOCA RATON FL 33431		<input type="checkbox"/>
S	MARLOWE, KEITH	2650 N MILITARY TR #350 BOCA RATON FL 33431		<input type="checkbox"/>
T	MERLINO, CATHERINE	2650 N MILITARY TR #350 BOCA RATON FL 33431		<input type="checkbox"/>
				<input type="checkbox"/>

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1000002870351--9
-05/11/99--01004--011
***1650.00 ***150.00

4/28/99

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 201-9427322

Date Day/Year/Phone #

0336477

CR2E034 (11/98)