

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 # F98000002922

1. Corporation Name

GRAND COURT FACILITIES, INC., XXIII

Principal Place of Business

2650 N. MILITARY TR., STE. 350
BOCA RATON FL 33431

Mailing Address

2650 N. MILITARY TR., STE. 350
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS ST., STE. 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. 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 filed in applicable

(NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS

TITLE	DCEO	[] DELETE
NAME	LUCIANI, JOHN	
STREET ADDRESS	2650 N. MILITARY TR., STE. 350	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	DP	[] DELETE
NAME	RODIN, BERNARD M	
STREET ADDRESS	2650 N. MILITARY TR., STE. 350	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	V	[] DELETE
NAME	LUCIANI, DORIAN	
STREET ADDRESS	2650 N. MILITARY TR., STE. 350	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	CFO	[] DELETE
NAME	MERLINO, CATHERINE V	
STREET ADDRESS	2650 N. MILITARY TR., STE. 350	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	VAS	[] DELETE
NAME	MERRELL, REBECCA	
STREET ADDRESS	2650 N. MILITARY TR., STE. 350	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	VAS	[] DELETE
NAME	PELUSO, DAWN	
STREET ADDRESS	2650 N. MILITARY TR., STE. 350	
CITY-STATE-ZIP	BOCA RATON FL 33431	

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

600002870356--3
-05/11/99--01004--011
***1650.00 ***150.00

[] Change [] Addition

[] 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)(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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 2019477322

Original Filed

0036538

CR2E034 (11/98)

FILED

99 APR 30 PM 4: 20



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1998

4. FEI Number

[] 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 the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

150

4/28/99