

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008208

FILED
Apr 29, 2004
Secretary of State

Entity Name: GRAND PALMS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

50 ROSE LANE
GLEN MILLS, PA 19342

New Principal Place of Business:

Current Mailing Address:

50 ROSE LANE
GLEN MILLS, PA 19342

New Mailing Address:

FEI Number: 57-1135286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKE, ALBERT G
31 CREEK COURT
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLUGHIERI, JOSEPH
Address: 50 ROSE LANE
City-St-Zip: GLEN MILLS, PA 19342

Title: TS () Delete
Name: ROTHERMEL, MICHAEL
Address: 7515 HEATHERWOOD SE
City-St-Zip: GRAND RAPIDS, MI 49428

Title: VP () Delete
Name: ALEXANDER, STEVE
Address: 1407 SHADYVIEW DR. SE
City-St-Zip: GRAND RAPIDS, MI 49546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLINGHIERI, JOSEPH A
Address: 50 ROSE LANE
City-St-Zip: GLEN MILLS, PA 19342

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A. BELLINGHIERI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date