2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # N03000004962 1. Entity Name 02-11-2005 90031 006 ****61.25 GRAND ISLE AT SEAGROVE BEACH, INC. Principal Place of Business Mailing Address 40010007 5399 E HWY C30-A 5399 E HWY C30-A SANTA ROSA BCH FL 32459 SANTA ROSA BCH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For 4. FEI Number City & State 32-0083323 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - - --COFFIELD, P. COLLEEN Street Address (P.O. Box Number is Not Acceptable) 1719 S COUNTY HWY 393 SANTA ROSA BCH FL 32459 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE TITLE ☐ Defete ☐ Change BAKANE, MARK NAME 5399 E HWY C30-A STREET ADDRESS STREET ADDRESS SANTA ROSA BCH FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition RYMER, TOM NAME 4281 EAST CO. HWY, 30A 1 1 1 5 5 STREET ADDRESS STREET ADDRESS SANTA ROSA BCH FL 32459 CITY-ST-7IP CITY-ST-ZIP DIRECTOR THEF Delete ☐ Change ★ Addition LAZARUS, STEVEN E JIM BUCKLE NAME NAME 29 Chersen 1000 3299 OVER TRAIL STREET ADDRESS STREET ADDRESS BIRMINGHAM BCH AL 35243 CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEND, FL 3245 9 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED