2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N03000004962 04-12-2007 90042 001 ****61.25 GRAND ISLE AT SEAGROVE BEACH, INC. Principal Place of Business Mailing Address 40000000 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 32-0083323 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COFFIELD, P. COLLEEN 1719 S COUNTY HWY 393 Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BCH, FL 32459 City Zin Code 1.6 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. % ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete ☐ Change Addition BAKANE MARK NAME NAME STREET ADDRESS 5399 E HWY C30-A STREET ADDRESS CITY-ST-ZIP SANTA ROSA BCH, FL 32459 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYMER, TOM NAME NAME STREET ADDRESS 4281 EAST CO. HWY, 30A STREET ADDRESS SANTA ROSA BCH, FL 32459 CITY-ST-7IP CITY-ST-7P TITLE DIRECTOR Delete TITLE Change Change ☐ Addition **DUNN, TERRY** NAME MIKE QUILLEN STREET ADDRESS 4555 MATT SMITH ROAD STREET ADDRESS 4215 GLENWOOD AUE CITY-ST.ZIP GADSDEN, AL 35907 CITY-ST-ZIP BIRMING HM. Al. 35222 TTTE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/9/07 850-231-6672 Date Daytime Phone 8