2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011188

FILED Apr 21, 2009 Secretary of State

Entity Name: GRAND CENTRAL AT KENNEDY OFFICES CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1208 E KENNEDY BLVD. SUITE 310 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 1208 E KENNEDY BLVD. 4131 GUNN HWY TAMPA, FL 33618 SUITE 310 TAMPA, FL 33602 FEI Number: 84-1663341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUSCA, DANIEL G STOLTENBERG, KEN 12004 RACE TRACK RD 1208 E. KENNEDY BLVD TAMPA, FL 33626 SUITE 310 TAMPA, FL 33602 US 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: KEN STOLTENBERG 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete STOLTENBERG, KEN K DPT Name: Name: 1208 E KENNEDY BLVD, STE 310 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition SCALF, DON DVPS Name: Name: Address: 1208 E KENNEDY BLVD, STE 310 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition CORDELL, IAN D Name: Name: 1208 E KENNEDY BLVD, STE. 310 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KEN STOLTENBERG P 04/21/2009