

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 11, 2008
Secretary of State**

DOCUMENT# N04000011190

Entity Name: GRAND CENTRAL AT KENNEDY MASTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE, STE. 240
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE, STE. 240
TAMPA, FL 33602

New Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

FEI Number: 84-1663346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTENBERG, KEN
1101 CHANNELSIDE DRIVE, STE. 240
TAMPA, FL 33602 US

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: PSTD () Delete
Name: STOLTENBERG, KEN
Address: 1101 CHANNELSIDE DRIVE, STE. 240
City-St-Zip: TAMPA, FL 33602

Title: VSD () Delete
Name: BOMBEECK, FRANK
Address: 1101 CHANNELSIDE DRIVE, STE. 240
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: STOLTENBERG, KEN
Address: 1101 CHANNELSIDE DRIVE, STE. 240
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete
Name: DAVIS, JOAN
Address: 1101 CHANNELSIDE DR., 240
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SCALF, DON
Address: 1101 CHANNELSIDE DRIVE, STE. 240
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
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: FRANK BOMBEECK

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date