

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 30, 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:**1208 E KENNEDY BLVD  
SUITE 310  
TAMPA, FL 33602**Current Mailing Address:**4131 GUNN HIGHWAY  
TAMPA, FL 33618**New Mailing Address:**4131 GUNN HWY  
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:**STOLTENBERG, KEN  
1208 E KENNEDY BLVD  
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:

04/30/2008

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 33602Title: VSD ( ) Delete  
Name: BOMBEECK, FRANK  
Address: 1101 CHANNELSIDE DRIVE, STE. 240  
City-St-Zip: TAMPA, FL 33602Title: D ( ) Delete  
Name: SCALF, DON  
Address: 1101 CHANNELSIDE DRIVE, STE. 240  
City-St-Zip: TAMPA, FL 33602**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPT (X) Change ( ) Addition  
Name: STOLTENBERG, KEN K DPT  
Address: 1208 E KENNEDY BLVD STE. 310  
City-St-Zip: TAMPA, FL 33602Title: DVPS (X) Change ( ) Addition  
Name: BOMBEECK, FRANK DVPS  
Address: 1208 E KENNEDY BLVD, STE. 310  
City-St-Zip: TAMPA, FL 33602Title: D (X) Change ( ) Addition  
Name: SCALF, DON D  
Address: 1208 E KENNEDY BLVD, SUITE 310  
City-St-Zip: TAMPA, FL 33602

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 K STOLTENBERG

DPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date