

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N04000011190

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

Current Principal Place of Business:

1208 E KENNEDY BLVD
SUITE 310
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

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
1208 E KENNEDY BLVD
SUITE 310
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: DPT () Delete
Name: STOLTENBERG, KEN K DPT
Address: 1208 E KENNEDY BLVD STE. 310
City-St-Zip: TAMPA, FL 33602

Title: DVPS () Delete
Name: BOMBEECK, FRANK DVPS
Address: 1208 E KENNEDY BLVD, STE. 310
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SCALF, DON D
Address: 1208 E KENNEDY BLVD, SUITE 310
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 SUITE 310
City-St-Zip: TAMPA, FL 33618

Title: DVPS (X) Change () Addition
Name: BOMBEECK, FRANK DVPS
Address: 1208 E. KENNEDY BLVD SUITE 310
City-St-Zip: TAMPA, FL 33618

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: KEN STOLTENBERG

PD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date