2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al Secretary of State DOCUMENT # N05000001621 1. Entity Name GRAND VIEW PALACE YACHT CLUB, INC. Principal Place of Business Mailing Address 7601 E. TREASURE DRIVE 7601 E. TREASURE DRIVE **SUITE 1701 SUITE 1701** NORTH BAY VILLAGE, FL- 33141 NORTH BAY VILLAGE, FL 33141 01092008 No Cha-NP CR2E037 (4/06) Applied For 4. FEI Number 20-4398927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE EDWARDS, JAMES 7601 E. TREASURE DRIVE IN THIS SPACE **SUITE 1709** NORTH BAY VILLAGE, FL 33141 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable. U00000783859 01/16/08-80031-013 61.25 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME EDWARDS, JAMES STREET ADDRESS 7601 E. TREASURE DRIVE #1709 CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 TITLE NAME EDWARDS, CHARLES C STREET ADDRESS 7601 E. TREASURE DRIVE #PH 107 CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

LAYUNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/08

786-301-8006

FILED

Daytime Phone #