

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# N05000001621

Entity Name: GRAND VIEW PALACE YACHT CLUB, INC.

Current Principal Place of Business:

7601 E. TREASURE DRIVE
SUITE 1701
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 E. TREASURE DRIVE
SUITE 1701
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-4398927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7601 E. TREASURE DRIVE
SUITE 1709
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 E. TREASURE DRIVE
SUITE 1709
NORTH BAY VILLAGE, FL 33141

Name and Address of Current Registered Agent:

EDWARDS, JAMES
7601 E. TREASURE DRIVE
SUITE 1709
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PATSY, STECCO
7601 E. TREASURE DRIVE
SUITE 1709
NORTH BAY VILLAGE, FL 33141 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: PATSY STECCO

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, JAMES
Address: 7601 E. TREASURE DRIVE #1709
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SD () Delete
Name: EDWARDS, CHARLES C
Address: 7601 E. TREASURE DRIVE #PH 107
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: POPROWSKI, ROLF C
Address: PO BOX 982
City-St-Zip: PISCO BEACH,, CA 93348

Title: VPD () Change (X) Addition
Name: FLYNT, MARK MR
Address: 2601 SW 110 WAY
City-St-Zip: DAVIE,, FL 33328

Title: DIR () Change (X) Addition
Name: VALLADARES, CARLOS MR
Address: 11885 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: DIR () Change (X) Addition
Name: EDWARDS, CHARLES DR
Address: 3907 GREENWAY
City-St-Zip: BALTIMORE, MD 21218

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: PATSY STECCO

MGR

03/12/2009

Electronic Signature of Signing Officer or Director

Date

Attachment to 2009 A/R

3/12/09

03/16/09

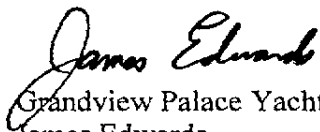
NOS-1621

Division of Corporation
PO Box 6327
Tallahassee, Fl. 32314

Gentlemen:

On 3/12/09 the Annual Report of Grand View Palace Yacht Club Inc. was filed using Document # N05000001621 was filed. However there was an error made in the Typing of a Signor to this Return.. The proper signor should have been an Officer/Director, James Edwards instead of Patsy Stecco Mgr. who is not an Officer/Director. Please make this change to your filing. Ms. Stecco was aware of this filing.

Thank You



Grandview Palace Yacht Club
James Edwards
President/Director