

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009018

FILED
Jun 16, 2009
Secretary of State

Entity Name: GRAND CENTRAL AT KENNEDY RETAIL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DR
STE 240
TAMPA, FL 33602

New Principal Place of Business:

1208 E KENNEDY BLVD
SUITE 310
TAMPA, FL 33602

Current Mailing Address:

1101 CHANNELSIDE DR
STE 240
TAMPA, FL 33602

New Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

FEI Number: 20-8625781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MUSCA, DANIEL G
12004 RACE TRUCK RD
TAMPA, FL 33626 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: KEN STOLTENBERG

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D (X) Delete
Name: SCALF, DON
Address: 1101 CHANNELSIDE DR - STE 240
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STOLTENBERG, KEN
Address: 1208 E KENNEDY BLVD SUITE 310
City-St-Zip: TAMPA, FL 33602

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

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

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date