

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2010
Secretary of State

DOCUMENT# N06000009018

Entity Name: GRAND CENTRAL AT KENNEDY RETAIL CONDOMINIUM 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 HIGHWAY
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 20-8625781**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:** PTD
Name: STOLTENBERG, KEN
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618**Title:** VSD
Name: BOMBEECK, FRANK
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618**Title:** D
Name: SCALF, DON
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: KEN STOLTENBERG

PTD

05/13/2010

Electronic Signature of Signing Officer or Director

Date