2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005067

FILED Apr 24, 2008 Secretary of State

Entity Name: GRAND SEAS RESORT OWNERS' ASSOCIATION INC. **Current Principal Place of Business: New Principal Place of Business:** 2424 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** 2424 NORTH ATLANTIC AVENUE 100 EAST GRANADA BLVD DAYTONA BEACH, FL 32118 ORMOND BEACH, FL 32176 FEI Number: 59-3470904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAUGHAN, KATHRYN ESQ. 102 EAST GRANADA BLVD 2ND FLOOR ORMOND BEACH, FL 32176 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COLTELLI, LARRY Name: Name: 100 EAST GRANADA BLVD Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: () Delete Title: () Change () Addition SCHLOSSBERG, STEVE Name: Name: Address: 100 EAST GRANADA BLVD Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: () Delete Title: () Change () Addition CANETTI, DAVID Name: Name: Address: 488 PARQUE DR. Address: City-St-Zip: ORMOND BEACH, FL 32174 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: STEVE SCHLOSSBERG ST 04/24/2008