

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005067

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRAND SEAS RESORT OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

2424 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3470904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, KATHRYN ESQ.
102 EAST GRANADA BLVD
2ND FLOOR
ORMOND BEACH, FL 32176 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: VD () Delete
Name: COLTELLI, LARRY
Address: 100 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: ST () Delete
Name: SCHLOSSBERG, STEVE
Address: 100 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: CANETTI, DAVID
Address: 488 PARQUE DR.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE SCHLOSSBERG

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date