

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005467

FILED
May 01, 2007
Secretary of State

Entity Name: FLORIDA GRAND BANKS OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0948054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

JONES, HAROLD M III
% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316 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:

Title: D () Delete
Name: JONES, HAROLD M III
Address: % HAL JONES & CO., 1900 SE 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: HOLZKAMP, BOB
Address: 2845 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D/P () Delete
Name: WALLY, NASET
Address: 20717 6TH AVE.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D () Delete
Name: SMITH, BOB
Address: 431 KENMORE AVENUE
City-St-Zip: KILMARNOCK, VA 22482

Title: D () Delete
Name: SHULMAN, BOB
Address: 5605 HAMMOCK LANE
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: STEVENS, AL
Address: 1542 STICKNEY POINT RD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change () Addition
Name: HOLZKAMP, BOB
Address: 2845 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: FITHIAN, STEVE
Address: 1000 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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

Title: D (X) Change () Addition
Name: PECKHAM, BOB
Address: 546 GREYTWIG ROAD
City-St-Zip: VERO BEACH, FL 32963

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: HAROLD M JONES III

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date