

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110934

Entity Name: GRAND LIFESTYLES RESORTS, INC.

FILED  
Mar 01, 2005  
Secretary of State

## Current Principal Place of Business:

402 APPELROUTH LANE  
KEY WEST, FL 33040

## New Principal Place of Business:

4532 W. KENNEDY BLVD.  
#393  
TAMPA, FL 33609

## Current Mailing Address:

402 APPELROUTH LANE  
KEY WEST, FL 33040

## New Mailing Address:

4532 W. KENNEDY BLVD.  
#393  
TAMPA, FL 33609

FEI Number: 65-1068307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWNING, MICHAEL L ESQ  
BROWNING, EDEN, SIRECI & KLITENICK, P.A.  
402 APPELROUTH LANE  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

FERRELL, RICHARD F  
8118 CANYON LAKE CIR.  
ORLANDO, FL 32835 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: RICHARD F. FERRELL

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: BROWNING, MICHAEL L  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

Title: D/P ( ) Delete  
Name: FERRELL, RICHARD F  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete  
Name: DEMILLY, WALTER  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

Title: SD ( ) Delete  
Name: FINIGAN, MARK Z  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: FERRELL, RICHARD F  
Address: 8118 CANYON LAKE CIR.  
City-St-Zip: ORLANDO, FL 32835

Title: D/P (X) Change ( ) Addition  
Name: FERRELL, RICHARD F  
Address: 8118 CANYON LAKE CIR.  
City-St-Zip: ORLANDO, FL 32835

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

Title: SD (X) Change ( ) Addition  
Name: FERRELL, RICHARD F  
Address: 8118 CANYON LAKE CIR.  
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD F. FERRELL

D/P

03/01/2005

Electronic Signature of Signing Officer or Director

Date