

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110934

Entity Name: GRAND LIFESTYLES RESORTS, INC.

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4532 W. KENNEDY BLVD.
#337
TAMPA, FL 33609

New Mailing Address:

4532 W. KENNEDY BLVD.
#337
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:

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

Name and Address of New Registered Agent:

FERRELL, RICHARD F
555 SO. GULFSTREAM AVENUE
UNIT 101
SARASOTA, FL 34236 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

11/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRELL, RICHARD F
Address: 555 S. GULFSTREAM AVE. UNIT 101
City-St-Zip: SARASOTA, FL 34236

Title: D/P (X) Change () Addition
Name: FERRELL, RICHARD F
Address: 555 S. GULFSTREAM AVE. UNIT 101
City-St-Zip: SARASOTA, FL 34236

Title: SD (X) Change () Addition
Name: FERRELL, RICHARD F
Address: 555 S. GULFSTREAM AVE. UNIT 101
City-St-Zip: SARASOTA, FL 34236

Title: VP () Change (X) Addition
Name: LANDOW, MICHAEL I
Address: 4604 HIDDEN SHADOW DR.
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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 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

11/09/2006

Electronic Signature of Signing Officer or Director

Date