

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023178

FILED
Apr 21, 2005
Secretary of State

Entity Name: PREMIER GROUNDS MANAGEMENT, INC.

Current Principal Place of Business:

226 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

226 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

250 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931

FEI Number: 59-3707080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, W TROY
226 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HARRIS, W. TROY
226 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931 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: W. TROY HARRIS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARRIS, W TROY
Address: 35 RIVER FALLS DR.
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: HARRIS, DONNA
Address: 35 RIVER FALLS DR.
City-St-Zip: COCOA BEACH, FL 32931

Title: SEC () Delete
Name: BRUNTY, DEAN
Address: 1515 WEST CENTRAL AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC () Delete
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Title: SEC () Delete
Name: BRUNTY, DEAN
Address: 1515 WEST CENTRAL AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, W TROY
Address: 35 RIVER FALLS DR.
City-St-Zip: COCOA BEACH, FL 32931

Title: PRES (X) Change () Addition
Name: HARRIS, DONNA
Address: 35 RIVER FALLS DR.
City-St-Zip: COCOA BEACH, FL 32931

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

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 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: W. TROY HARRIS

V.P.

04/21/2005

Electronic Signature of Signing Officer or Director

Date