

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095086

FILED  
May 02, 2009  
Secretary of State

Entity Name: GRAND HAVEN DEVELOPMENT, INC.

**Current Principal Place of Business:**

917 SE 36TH ST  
201  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

917 SE 36TH ST.  
201  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 65-1145983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHUTT, DARRIN R  
1105 CAPE CORAL PKWY., SUITE C  
CAPE CORAL, FL 33904 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

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: P ( ) Delete  
Name: WILTERDINK, JAMES M  
Address: 917 SE 36TH ST #201  
City-St-Zip: CAPE CORAL, FL 33904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M WILTERDINK

PRES

05/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date