

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049014

Entity Name: GRAND ISLE CLUB, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1110 DOUGLAS AVENUE
SUITE 2040
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 46-0482148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ
700 NW 107 AVENUE
SUITE 400
SAINT PETERSBURG, FL 33712

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRAHAM, WILLIAM J
Address: 1110 DOUGLAS AVENUE, SUITE 2040
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: V () Delete
Name: SELLERS, JEFFREY R
Address: 1110 DOUGLAS AVENUE, SUITE 2040
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VT () Delete
Name: WAYNEWRIGHT, MALCOLM
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: MILLER, STUART A
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: BUTTERFIELD, BENJAMIN
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: CFOD () Delete
Name: GROSS, BRUCE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, STUART A
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change () Addition
Name: GRAHAM, WILLIAM J
Address: 1241 SEMORAN BLVD UNIT 185
City-St-Zip: CASSELBERRY, FL 32707

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

Title: DVC (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: BUTTERFIELD, BENJAMIN
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DV (X) Change () Addition
Name: GROSS, BRUCE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: BENJAMIN P BUTTERFIELD

S

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date

CINDY THOMPSON AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
MIAMI FL 33172

GRACE SANTAELLA AS
700 NW 107TH AVENUE
MIAMI FL 33172

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

LAWRENCE H THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MARK SHEA
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DAVID B MCCAIN V
700 NW 107TH AVENUE
MIAMI FL 33172

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691