

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 21, 2003 8:00 am
Secretary of State

04-30-2003 90118 046 ***150.00

DOCUMENT # P02000049014

1. Entity Name

GRAND ISLE CLUB, INC.



DO NOT WRITE IN THIS SPACE

55054682

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1110 Douglas Avenue

3. Mailing Address

700 NW 107 Avenue

Suite, Apt. #, etc.

Suite 2040

Suite, Apt. #, etc.

Suite 400

City & State

Altamonte Springs FL 32714

City & State

Miami FL 33172

4. FEI Number

46-0482148

Applied For

Not Applicable

Zip

32714

Country

USA

Zip

33172

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Benjamin P. Butterfield, Esq.

Street Address (P.O. Box Number is Not Acceptable)

700 NW 107 Avenue

Suite 400

City

Miami

FL

Zip Code

33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Benjamin P. Butterfield

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
President/Director	Stuart A. Miller	700 NW 107 Avenue	Miami FL 33172
Vice President	William J. Graham	1110 Douglas Avenue	Altamonte Springs FL 32714
VP	Jeffrey R. Sellers	1110 Douglas Avenue	Miami FL 33172
V/T	Waynewright Malcolm	700 NW 107 Avenue	Miami FL 33172
V/S	Benjamin Butterfield	700 NW 107 Avenue	Miami FL 33172
V/CFO/D	Bruce Gross	700 NW 107 Avenue	Miami FL 33172

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Waynewright Malcolm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 11, 2003

Waynewright Malcolm, VP

(305) 229-6400

Daytime Phone #

CR2E034B (12/02)

ATTACHMENT 75505482
P02000049014

GRAND ISLE CLUB, INC.
ADDITIONAL OFFICERS/DIRECTORS

VP/Controller
Diane Bessette
700 NW 107 Avenue
Miami, Florida 33172

Assistant Secretary
Grace Santaella
700 NW 107 Avenue
Miami, Florida 33172

Assistant Secretary
Kathleen E. Sierra
700 NW 107 Avenue
Miami, Florida 33172

Assistant Secretary
Sandie Leyva
700 NW 107 Avenue
Miami, Florida 33172

Assistant Secretary
Suzanne Braznell
1110 Douglas Avenue
Altamonte Springs FL 32714
