

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098905

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: GRAND PELICAN BEACH, INC.

## Current Principal Place of Business:

2000 N. ATLANTIC BLVD.  
FT. LAUDERDALE, FL 333050727

## New Principal Place of Business:

139 LONG POINT DRIVE  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

2000 N. ATLANTIC BLVD.  
FT. LAUDERDALE, FL 333050727

## New Mailing Address:

PO BOX 768  
FERNANDINA BEACH, FL 32035

FEI Number: 54-2074599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KRUSE, STEPHAN L  
2000 N. ATLANTIC BLVD.  
FT. LAUDERDALE, FL 333050727 US

## Name and Address of New Registered Agent:

KRUSE, STEPHAN L  
139 LONG POINT DRIVE  
AMELIA ISLAND, FL 32034 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: STEPHAN KRUSE

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KRUSE, STEPHAN L  
Address: 2000 N ATLANTIC BLVD  
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: VD ( ) Delete  
Name: KRUSE, JACQUELYN  
Address: 2000 N ATLANTIC BLVD  
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: VMD ( ) Delete  
Name: KRUSE, JR., STEPHAN L  
Address: 2000 N ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: EVPD ( ) Delete  
Name: KRUSE, CHRISTOPHER  
Address: 2000 N ATLANTIC BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD ( ) Delete  
Name: KRUSE, SHERRI  
Address: 2000 N OCEAN BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD ( ) Delete  
Name: KRUSE, ELIZABETH  
Address: 2000 N OCEAN BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KRUSE, STEPHAN L  
Address: PO BOX 768  
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: VD (X) Change ( ) Addition  
Name: KRUSE, JACQUELYN  
Address: PO BOX 768  
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: VMD (X) Change ( ) Addition  
Name: KRUSE, JR., STEPHAN L  
Address: PO BOX 768  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: EVPD (X) Change ( ) Addition  
Name: KRUSE, CHRISTOPHER  
Address: PO BOX 768  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: SD (X) Change ( ) Addition  
Name: KRUSE, SHERRI  
Address: PO BOX 768  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: TD (X) Change ( ) Addition  
Name: KRUSE, ELIZABETH  
Address: PO BOX 768  
City-St-Zip: FERNANDINA BEACH, FL 32035

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: ELIZABETH KRUSE

TD

04/18/2007

Electronic Signature of Signing Officer or Director

Date