

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007961

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: GRAND COURT VILLAGE INC.

## Current Principal Place of Business:

16500 NW 84 AVENUE  
MIAMI, FL 33016

## New Principal Place of Business:

295 S.W. 4TH AVENUE  
POMPANO BEACH, FL 33060

## Current Mailing Address:

16500 NW 84 AVENUE  
MIAMI, FL 33016

## New Mailing Address:

295 S.W. 4TH AVENUE  
POMPANO BEACH, FL 33060

FEI Number: 51-0443597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODINEZ, ARTURO  
16500 NW 84 AVENUE  
MIAMI, FL 33016 US

## Name and Address of New Registered Agent:

GODINEZ, ARTURO  
295 S.W. 4TH AVENUE  
POMPANO BEACH, FL 33060 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GODINEZ, ARTURO  
Address: 16500 NW 84 AVENUE  
City-St-Zip: MIAMI, FL 33016

Title: D ( ) Delete  
Name: BENITEZ, ORLANDO  
Address: 5725 SAN VICENTE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GODINEZ, ARTURO  
Address: 295 S.W. 4TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

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: ARTURO GODINEZ

DIRE

04/23/2009

Electronic Signature of Signing Officer or Director

Date