

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007961

FILED
Feb 16, 2012
Secretary of State

Entity Name: GRAND COURT VILLAGE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0443597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, JUDITH
5555 COLLINS AVE #11D
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: P
Name: GODINEZ, JUDITH
Address: 5555 COLLINS AVE #11D
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby 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 all other like empowered.

SIGNATURE: JUDITH GODINEZ

MGR

02/16/2012

Electronic Signature of Signing Officer or Director

Date