

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009352

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: GRAND LIFESTYLES RESORTS MANAGEMENT, INC.

## Current Principal Place of Business:

4532 W. KENNEDY BLVD.,  
BOX 337  
TAMPA, FL 33609

## New Principal Place of Business:

4532 W. KENNEDY BLVD.  
337  
TAMPA, FL 33609

## Current Mailing Address:

4532 W. KENNEDY BLVD.,  
BOX 337  
TAMPA, FL 33609

## New Mailing Address:

4532 W. KENNEDY BLVD.  
337  
TAMPA, FL 33609

FEI Number: 90-0191946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWNING, MICHAEL L  
402 APPELROUTH LANE  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

FERRELL, RICHARD F  
8118 CANYON LAKE CIRCLE  
ORLANDO, FL 32835 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: RICHARD F. FERRELL

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: BROWNING, MICHAEL L  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

Title: P ( ) Delete  
Name: FERRELL, RICHARD F  
Address: 4532 W. KENNEDY BLVD, BOX #337  
City-St-Zip: TAMPA, FL 33609

Title: S/T ( ) Delete  
Name: HARBERTS, DEAN  
Address: 4532 W. KENNEDY BLVD, BOX #337  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: FERRELL, RICHARD F  
Address: 8118 CANYON LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change ( ) Addition  
Name: FERRELL, RICHARD F  
Address: 8118 CANYON LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32835

Title: S/T (X) Change ( ) Addition  
Name: TORRES, KALEEN  
Address: 8118 CANYON LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32835

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: RICHARD F. FERRELL

DIR

02/15/2005

Electronic Signature of Signing Officer or Director

Date