

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156687

FILED
May 08, 2007
Secretary of State**Entity Name:** FLORIDA GRANDE MOTOR COACH RESORT, INC.**Current Principal Place of Business:**POB 369
CENTER HILL, FL 33514**New Principal Place of Business:**200 2ND STREET SOUTH
#463
ST. PETERSBURG, FL 33701**Current Mailing Address:**POB 369
CENTER HILL, FL 33514**New Mailing Address:**200 2ND STREET SOUTH
#463
ST. PETERSBURG, FL 33701**FEI Number:** 20-1882687**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKER, PETER ESQ
500 E KENNEDY
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**BAKER, PETER
500 E. KENNEDY BLVD.
#300
TAMPA, FL 33602 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: PETER BAKER

05/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, DAVID G
Address: POB 369
City-St-Zip: CENTER HILL, FL 33514

Title: ST () Delete
Name: PETERSON, DEIDRA
Address: POB 369
City-St-Zip: CENTER HILL, FL 33514

Title: D () Delete
Name: COCHRANE, RALPH N
Address: POB 369
City-St-Zip: CENTER HILL, FL 33514

Title: D () Delete
Name: MCCORMICK, GERALD
Address: POB 369
City-St-Zip: CENTER HILL, FL 33514

Title: D () Delete
Name: COX, JIMMY E
Address: POB 369
City-St-Zip: CENTER HILL, FL 33514

Title: D () Delete
Name: MORAN, JAMES L
Address: POB 369
City-St-Zip: CENTER HILL, FL 33514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MALONEY, BILL
Address: 200 2ND STREET SOUTH, #463
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: RISKIE, ROBERT
Address: 200 2ND STREET SOUTH, #463
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: COCHRANE, RALPH M
Address: 200 2ND STREET SOUTH, #463
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: JEFcoat, D H
Address: 200 2ND STREET SOUTH, #463
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: COX, JIMMY E
Address: 200 2ND STREET SOUTH, #463
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: WATSON, CHARLES H
Address: 200 2ND STREET SOUTH, #463
City-St-Zip: ST. PETERSBURG, FL 33701

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: BILL MALONEY

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date