

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140590

Entity Name: GRAND PLAZA RESORTS, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

5250 GULF BOULEVARD  
ST. PETE BEACH, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

6200 GULF BLVD  
ST. PETE BEACH, FL 33706

## New Mailing Address:

FEI Number: 37-1517632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOTSOPoulos, JAMES  
5662 JEREZ COURT  
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: KOTSOPoulos, JAMES  
Address: 5662 JEREZ COURT  
City-St-Zip: FORT MYERS, FL 33919

Title: V ( ) Delete  
Name: RADICH, DOREEN  
Address: 6200 GULF BLVD  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V ( ) Delete  
Name: DEMENT, KAREN  
Address: 6200 GULF BLVD  
City-St-Zip: ST. PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN DEMENT

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date