

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093323

FILED
Apr 30, 2008
Secretary of State

Entity Name: ST. SEBASTIAN-GRANT PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

540 N. SR 434
SUITE 5
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

155 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

540 N. SR 434
SUITE 5
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

155 EAST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

FEI Number: 45-0569636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DIANNE M
1789 MADISON IVY CIRCLE
APOPKA, FL 32712 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: PRES () Delete
Name: KINNEY, WAYNE
Address: 1789 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: GRANT, DIANNE
Address: 1789 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: TREA () Change (X) Addition
Name: MCDOWELL, RON
Address: 210 SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

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: WAYNE KINNEY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date