

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034908

FILED
Aug 17, 2009
Secretary of State

Entity Name: GRAND RESERVE VILLAS OF ORLANDO, INC.

Current Principal Place of Business:

2444 VIA SIENNA
WINTER PARK, FL 32789

New Principal Place of Business:

471 SHEPHERD AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2444 VIA SIENNA
WINTER PARK, FL 32789

New Mailing Address:

471 SHEPHERD AVENUE
WINTER PARK, FL 32789

FEI Number: 26-2344306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR ESQ
201 E PINE STREET SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR ESQ
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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:

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ACEVEDO, SHANE L
Address: 2444 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789

Title: VD (X) Delete
Name: CAMPBELL, ROY E
Address: 2444 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ACEVEDO, SHANE L
Address: 471 SHEPHERD AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: SHANE L. ACEVEDO

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08/17/2009

Electronic Signature of Signing Officer or Director

Date