

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046278

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRAND SHORES MANAGEMENT GROUP, INC.

Current Principal Place of Business:

215 GRAND BLVD.
SUITE 200
DESTIN, FL 32550 US

New Principal Place of Business:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2950 N 28 TERR
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-3449676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY
2950 N 28 TERR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KALLICHE, ANTHONY
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MAYNARD, STEVEN H
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: T () Delete
Name: RABIN, ROBERT
Address: 2950 N 28 TERR
City-St-Zip: HOLLYWOOD, FL 33024

Title: P () Delete
Name: GORMLEY, TERRY P
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: SVP () Delete
Name: HAWLEY, SHEILA
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: S () Delete
Name: KALLICHE, ANTHONY
Address: 2950 N 28 TERR
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFO () Delete
Name: HAWLEY, SHEILA
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSES, TOMAS
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: RABIN, ROBERT
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: CFOD (X) Change () Addition
Name: HAWLEY, SHEILA G
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: SD (X) Change () Addition
Name: KALLICHE, ANTHONY A
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

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: ANTHONY A KALLICHE

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date

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4-29-09

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Attachment A

Document #: P97000046278

Entity Name: GRAND SHORES MANAGEMENT GROUP, INC.

Additional Officers / Directors

Title: Senior Vice President

Name: Sheila G. Hawley

Address: 215 Grand Blvd., Suite 200

Destin, FL 32550

Title: Director

Name: Michael Natale

Address: 1815 Griffin Road, Suite 404

Dania Beach, FL 33004