

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046278

FILED
Feb 05, 2010
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:

215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

2950 N 28TH TERRACE
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 28TH TERRACE
HOLLYWOOD, FL 33020 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: D
Name: ROSES, TOMAS
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: P
Name: GORMLEY, TERRY P
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: CFOD
Name: HAWLEY, SHEILA G
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

I hereby 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 all other like empowered.

SIGNATURE: SHEILA HAWLEY

CFOD

02/05/2010

Electronic Signature of Signing Officer or Director

Date