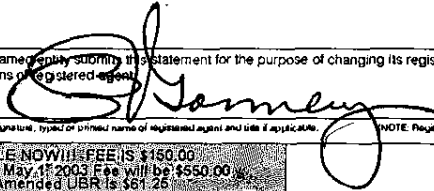
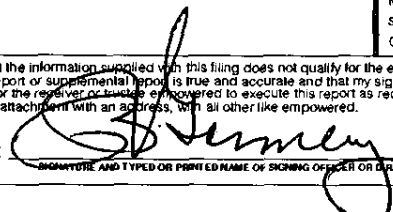


"Amended"

FILED
CLERK OF STATE
DIVISION OF CORPORATION

03 DEC -9 AM 9:40

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000046278					
1. Entity Name GRAND SHORES MANAGEMENT GROUP, INC.					
Principal Place of Business 215 GRAND BLVD. DESTIN, FL 32550 US			Mailing Address 215 GRAND BLVD. DESTIN, FL 32550 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 59-3449676			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MAYNARD, STEVEN H 215 GRAND BLVD. DESTIN, FL 32550			7. Name and Address of New Registered Agent Name Terry P Gormley Street Address (P.O. Box Number is Not Acceptable) 215 Grand Blvd. City Destin FL 32550		
8. 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. I am familiar with, and accept the obligations of the registered agent.					
SIGNATURE 			DATE 12/3/03		
FILE NOW!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE ☐ Delete NAME PT STREET ADDRESS MAYNARD, STEVEN H CITY-ST-ZIP 215 GRAND BLVD. SANDESTIN, FL 32550			TITLE ☒ Change ☐ Addition NAME P STREET ADDRESS Maynard, Steven H CITY-ST-ZIP 215 Grand Blvd. Destin FL 32550		
TITLE ☒ Delete NAME S STREET ADDRESS BELL, DAVID CITY-ST-ZIP 215 GRAND BLVD. SANDESTIN, FL 32550			TITLE ☐ Change ☐ Addition NAME 40002537074 STREET ADDRESS 12/09/03--01006--019		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE ☐ Change ☒ Addition NAME ST STREET ADDRESS Maynard, Loretta K CITY-ST-ZIP 215 Grand Blvd. Destin, FL 32550		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE ☐ Change ☒ Addition NAME COO STREET ADDRESS Gormley, Terry P. CITY-ST-ZIP 215 Grand Blvd., Destin, FL 32550		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE ☐ Change ☒ Addition NAME CFO STREET ADDRESS Hawley, Sheila CITY-ST-ZIP 215 Grand Blvd. Destin, FL 32550		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			DATE 12/3/03 850 622-6222 x117		