

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051406

FILED
Apr 11, 2007
Secretary of State

Entity Name: GRANDE FLORIDIAN PROPERTIES, INC.

Current Principal Place of Business:

935 3RD AVE NORTH
NAPLES, FL 34102

New Principal Place of Business:

1410 PINE RIDGE ROAD
#13
NAPLES, FL 34108

Current Mailing Address:

935 3RD AVE NORTH
NAPLES, FL 34102

New Mailing Address:

1410 PINE RIDGE ROAD
#13
NAPLES, FL 34108

FEI Number: 59-3571246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, STEPHEN R
935 3RD AVE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOSTER, STEPHEN R
1410 PINE RIDGE ROAD
#13
NAPLES, FL 34108 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: FOSTER, STEPHEN R
Address: 2956 GARDENS BLVD
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: TARWATER, MICHAEL L
Address: 2956 GARDENS BLVD
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN R FOSTER

PDTS

04/11/2007

Electronic Signature of Signing Officer or Director

Date