

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02469

FILED
Jan 18, 2008
Secretary of State

Entity Name: GULFSTREAM GROVES, INC.

Current Principal Place of Business:

14800 WEST INDRIO RD
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

PO BOX 3152
FT PIERCE, FL 34948

New Mailing Address:

FEI Number: 65-0243627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAZZULLA, JOSEPH P
14800 WEST INDRIO RD
FT PIERCE, FL 34945 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: PD () Delete
Name: STRAZZULLA, JOSEPH P,
Address: 2076 CAVALLA
City-St-Zip: VERO BEACH, FL

Title: STD () Delete
Name: STRAZZULLA, PHILLIP, P
Address: 4102 SABAL PALM DRIVE
City-St-Zip: VERO BEACH, FL

Title: VD () Delete
Name: STRAZZULLA, JOHN F,
Address: 4715 PEBBLE BAY CIR
City-St-Zip: VERO BEACH, FL

Title: VD () Delete
Name: STRAZZULLA, FRANK J,
Address: 4504 REDWOOD DRIVE
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: STRAZZULLA, PHILLIP, P
Address: 7655 POLO SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: VD (X) Change () Addition
Name: STRAZZULLA, JOHN F,
Address: 4715 PEBBLE BAY CIR
City-St-Zip: VERO BEACH, FL 32963

Title: VD (X) Change () Addition
Name: STRAZZULLA, FRANK J,
Address: 1910 CUTLASS COVE
City-St-Zip: VERO BEACH, FL 32963

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: JOSEPH P. STRAZZULLA

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date