

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009821

FILED
May 03, 2004
Secretary of State**Entity Name:** GRAND BAY PLAZA PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**26811 S BAY DR
SUITE 350
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**26811 S BAY DR
SUITE 350
BONITA SPRINGS, FL 34134**New Mailing Address:****FEI Number:** 06-1669961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONROY, J. THOMAS III
CONROY, COLEMAN & HAZZARD, P.A.
2640 GOLDEN GATE PKWY, STE 115
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LAUER, RICHARD A
Address: 26811 S BAY DR STE 350
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** D () Delete
Name: NASHMAN, JAMES A
Address: 26811 S BAY DR STE 350
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** D () Delete
Name: CONROY, J. THOMAS III
Address: 2640 GOLDEN GATE PKWY, STE 115
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:**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 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES NASHMAN

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date