

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45611

FILED
Apr 08, 2005
Secretary of State

Entity Name: GRAND BAY CONDOMINIUM, INC.

Current Principal Place of Business:

GRAND BAY DR.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9709
NAPLES, FL 341019709 US

New Mailing Address:

PO BOX 9709
NAPLES, FL 341019709 US

FEI Number: 65-0324917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEPHEN P
COLLIER FINANCIAL INC.
4985 E. TAMiami TRAIL
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HART, STEPHEN P
COLLIER FINANCIAL INC
4985 TAMiami TRAIL E
NAPLES, FL 34113 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:

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: OLIVER, NORWOOD
Address: 7916 GRAND BAY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VDS () Delete
Name: RADFORD, PATRICIA
Address: 7956 GRAND BAY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VTD () Delete
Name: HORNUNG, DONALD
Address: 7968 GRAND BAY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: ZILLIG, CHRIS
Address: 7924 GRAND BAY DR
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: TARBUTTON, LLOYD
Address: 7911 GRAND BAY DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: VD (X) Change () Addition
Name: PHILLIPS, JULIANA
Address: 7903 GRAND BAY DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: VD (X) Change () Addition
Name: HORNUNG, DONALD
Address: 7968 GRAND BAY DRIVE
City-St-Zip: NAPLES, FL 34108

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

Title: VD () Change (X) Addition
Name: HAMILTON, WAYNE
Address: 7915 GRAND BAY DR
City-St-Zip: NAPLES, FL 34108 US

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: CHRIS ZILLIG

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date