2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45611

FILED Apr 07, 2011 Secretary of State

Entity Name: GRAND BAY CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

7878 PELICAN BAY BLVD NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 US

FEI Number: 65-0324917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SHERA, FRANK

Address: 3017 ROLLSHORE COURT City-St-Zip: CARMEL, IN 46033

Title: VD

Name: HANSEN, DONALD Address: 7900 GRAND BAY DRIVE City-St-Zip: NAPLES, FL 34108

Title: PD

Name: HORNUNG, DONALD Address: 7968 GRAND BAY DRIVE City-St-Zip: NAPLES, FL 34108

Title: VD

Name: WARSHAUER, WILLIAM Address: 7976 GRAND BAY DRIVE City-St-Zip: NAPLES, FL 34108

Title: TD

Name: WEYGANDT, JERRY
Address: 7988 GRAND BAY DR
City-St-Zip: NAPLES, FL 34108 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD HORNUNG PD 04/07/2011