

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90121 007 ****61.25

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DO NOT WRITE IN THIS SPACE

DOCUMENT # N95000002874

1. Entity Name
 GRAND BAY RESORT & RESIDENCES MASTER ASSOCIATION, INC.

Principal Place of Business 3250 Mary Street Coconut Grove FL 33133	Mailing Address 3250 Mary Street Coconut Grove FL 33133
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0815798	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

Peltz, Arvin
 3250 Mary Street
 Miami FL 33133

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
VD <input checked="" type="checkbox"/> Delete Fidalgo, Orlando 7255 NW 12th Street Miami FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Alibhai, Karim 3250 Mary Street Miami FL 33133	
STD <input type="checkbox"/> Delete Temling, W. Peter 3250 Mary Street Miami FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ron Kalish 445 Grand Bay Drive Key Biscayne FL 33149	
PD <input type="checkbox"/> Delete Weiser, Douglas J. 3250 Mary Street Miami FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Shannon Selby 430 Grand Bay Drive Key Biscayne FL 33149	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sherwood M. Weiser 3250 Mary Street Miami FL 33133	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Donald E. Lefton 3250 Mary Street Miami FL 33133	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ralph Desens 801 Brickell Avenue Miami FL 33131	

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Douglas J. Weiser *Apr. 20, 2000* (305) 445-4258

DATE: _____ DAY: _____ PHONE: _____