

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 01, 2007
Secretary of State**

DOCUMENT# N95000002874

Entity Name: GRAND BAY RESORT AND RESIDENCES MASTER ASSOCIATION, INC.**Current Principal Place of Business:**3250 MARY STREET
COCONUT GROVE, FL 33133**New Principal Place of Business:**455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149**Current Mailing Address:**3250 MARY STREET
COCONUT GROVE, FL 33133**New Mailing Address:**455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0815798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PELTZ, ARVIN
3250 MARY STREET
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**MARS, GARY ESQ.
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: GARY MARS

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SELVA, MARCO
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133Title: STD () Delete
Name: LAKE, GARY
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133Title: VPD () Delete
Name: RICHENSTEIN, VICTOR
Address: 445 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149Title: D () Delete
Name: MENESES, HECTOR
Address: 425 CONRAD BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149Title: D () Delete
Name: WEISER, SHERWOOD M
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133Title: D (X) Delete
Name: LEFTON, DONALD E
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MENESES, HECTOR
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149Title: TREA (X) Change () Addition
Name: LAKE, GARY
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149Title: VPD (X) Change () Addition
Name: WOLFSON, JEROME
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149Title: SEC (X) Change () Addition
Name: PIZZOLATO, JOSEPH DR.
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149Title: D (X) Change () Addition
Name: SCHWARTZ, STANLEY
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL METSCH

MGR

08/01/2007

Electronic Signature of Signing Officer or Director

Date