

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003073

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: GRAND BAY VILLAS AND ESTATES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

GRAND BAY VILLAS HOA  
5 COCONUT LANE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

MICHELE & ASSOCIATES  
800 CRANDON BLVD #201  
KEY BISCAYNE, FL 33149

## New Mailing Address:

PO BOX 490720  
KEY BISCAYNE, FL 33149

FEI Number: 65-0881317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHELE & ASSOCIATES  
800 BRANDON BLVD 201  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MICHELE & ASSOCIATES  
800 BRANDON BLVD 102  
KEY BISCAYNE, FL 33149 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: FEDERICO N PADOVAN

03/29/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: SONNABEND, LOORAINÉ  
Address: 5 COCONUT LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD ( ) Delete  
Name: LAZO, JORGE  
Address: 38 GRAND BAY ESTATES CIRCLE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD ( ) Delete  
Name: KASINSKY, ROBERTO  
Address: 35 GRAND BAY ESTATES CIR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD ( ) Delete  
Name: ECHARTE, MIGUEL  
Address: 29 GRAND BAY ESTATE CIRCLE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: MARIA HOUZET, LUZ  
Address: 7 COCONUT LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SONNABEND, LOORAINÉ  
Address: 5 COCONUT LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: DUGI, ROBERT  
Address: 3 TURTLE WALK  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change ( ) Addition  
Name: PIZZOLATO, JOSEPH  
Address: 8 COCONUT LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P (X) Change ( ) Addition  
Name: ECHARTE, MIGUEL  
Address: 29 GRAND BAY ESTATE CIRCLE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change ( ) Addition  
Name: MARIA HOUZET, LUZ  
Address: 7 COCONUT LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL ECHARTE

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date