

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003073

FILED  
Apr 20, 2009  
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 BISCAVNE, FL 33149

**New Principal Place of Business:**

GRAND BAY VILLAS HOA  
13 TURTLE WALK  
KEY BISCAVNE, FL 33149

**Current Mailing Address:**

PO BOX 490720  
KEY BISCAVNE, FL 33149

**New Mailing Address:**

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 102  
KEY BISCAVNE, FL 33149      US

**Name and Address of New Registered Agent:**

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: T      ( ) Delete  
Name: SONNABEND, LORRAINE  
Address: 5 COCONUT LANE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D      ( ) Delete  
Name: DUGI, ROBERT  
Address: 3 TURTLE WALK  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S      ( ) Delete  
Name: PIZZOLATO, JOSEPH  
Address: 8 COCONUT LANE  
City-St-Zip: KEY BISCAVNE, FL 33149

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP      (X) Change ( ) Addition  
Name: JARAMILLO, MARCELA  
Address: 5 COCONUT LANE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D      (X) Change ( ) Addition  
Name: KASINZKEY, ROBERT  
Address: GRAND BAY ESTATES CIRCLE  
City-St-Zip: KEY BISCAVNE, FL 33149

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

Title: T      (X) Change ( ) Addition  
Name: ECHARTE, BEATRIZ  
Address: 29 GRAND BAY ESTATE CIRCLE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S      (X) Change ( ) Addition  
Name: DUGHI, MARA  
Address: 5 TURTLE WALK  
City-St-Zip: KEY BISCAVNE, FL 33149

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: JOSEPH PIZZOLATO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date