

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005351

FILED
Feb 15, 2012
Secretary of State

Entity Name: GRAND BAY TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

430 GRAND BAY DRIVE
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 65-0946421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H
BECKER&POLIAKOFF PA
121 ALHAMBRA CIRCLE, 10TH FLOOR
MIAMI, FL 33134 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: P
Name: COLLETT, TIMOTHY
Address: 430 GRAND BAY DR #1404
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: ELIZABETH, SUERO
Address: 430 GRAND BAY DR #406
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: NORDLINGER, MARGARET
Address: 430 GRAND BAY DRIVE, #905
City-St-Zip: KEY BISCAINE, FL 33149

Title: T
Name: FOYO, LUISA
Address: 430 GRAND BAY DR #201
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: CABASES, RITA
Address: 430 GRAND BAY DR #1406
City-St-Zip: KEY BISCAINE, FL 33149

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: TIMOTHY COLLETT

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date