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.

TREASURER

SIGNATURE: STANLEY SCHWARTZ

Electronic Signature of Signing Officer/Director Detail

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9500002874

Entity Name: GRAND BAY RESORT AND RESIDENCES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

455 GRAND BAY DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

455 GRAND BAY DRIVE KEY BISCAYNE, FL 33149

FEI Number: 65-0815798

Name and Address of Current Registered Agent:

RAGAN, MARNIE ESQ. 251 NW 23RD STREET MIAMI, FL 33127 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:	MARNIE DALE RAGAN			05/22/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	LAKE, GARY	Name	ZAJAI, RAUL	
Address	455 GRAND BAY DRIVE	Address	455 GRAND BAY DRIVE	
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149	
Title	DIRECTOR	Title	TREASURER	
Name	CONVERS, OSCAR	Name	STANLEY, SCHWARTZ	
Address	455 GRAND BAY DRIVE	Address	455 GRAND BAY DRIVE	
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149	
Title	SECRETARY			
Name	DEFORTUNA, MONICA			
Address	455 GRAND BAY DR			
City-State-Zip:	KEY BISCAYNE FL 33149			

Certificate of Status Desired: No

05/22/2024

FILED May 22, 2024 Secretary of State 7273919490CC