

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002874

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

FILED
Jan 05, 2021
Secretary of State
8759756729CC

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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAGAN, MARNIE ESQ.
141 NE 3RD AVE.
5TH FLOOR
MIAMI, FL 33132 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

01/05/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LAKE, GARY
Address 455 GRAND BAY DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name HOULZET, WILLIAM
Address 455 GRAND BAY DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name CONVERS, OSCAR
Address 455 GRAND BAY DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name ADOLFO, HENRIQUES
Address 455 GRAND BAY DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name MARTIN, CARMEN
Address 455 GRAND BAY DR
City-State-Zip: KEY BISCAYNE 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: CARMEN MARTIN

SECRETARY

01/05/2021

Electronic Signature of Signing Officer/Director Detail

Date