# 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: STANLEY SCHWARTZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

# Entity Name: GRAND BAY RESORT AND RESIDENCES MASTER

Current Principal Place of Business:

455 GRAND BAY DRIVE KEY BISCAYNE, FL 33149

ASSOCIATION, INC.

### **Current Mailing Address:**

DOCUMENT# N9500002874

455 GRAND BAY DRIVE KEY BISCAYNE, FL 33149

#### FEI Number: 65-0815798

#### Name and Address of Current Registered Agent:

RAGAN, MARNIE ESQ. 14 NE 1ST AVENUE 2ND FLOOR MIAMI, FL 33132 US Certificate of Status Desired: No

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	E: MARNIE DALE RAGAN			01/10/2014
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	VPD	Title	DIRECTOR	
Name	FLINT, DEREK	Name	COLLETT, TIM	
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	TREASURER	Title	PRES	
Name	MUNK, ALFONSO	Name	SCHWARTZ, STANLEY	
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	MARTIN, CARMEN			
Address	455 GRAND BAY DR			
City-State-Zip:	KEY BISCAYNE FL 33149			

## 2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

01/10/2014

Date

FILED Jan 10, 2014 Secretary of State CC9148499634