

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002874

FILED
Apr 15, 2013
Secretary of State
CC4258210884

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAGAN, MARNIE ESQ.
14 NE 1ST AVENUE
2ND 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

04/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPD
Name FLINT, DEREK
Address 455 GRAND BAY DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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

Title TREASURER
Name PIZZOLATO, JOSEPH DR.
Address 455 GRAND BAY DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title PRES
Name SCHWARTZ, STANLEY
Address 455 GRAND BAY DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name DIAZ, MARITZA
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: MARITZA DIAZ

SEC

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date