

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001273

Entity Name: GRAND BAY PLAZA, LTD.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26381 SOUTH TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

Current Mailing Address:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Mailing Address:

26381 SOUTH TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

FEI Number: 22-3878037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY, SUITE 115
NAPLES, FL 34105 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

Capital Contributions as Shown on record: 51.00
Amount of Capital Contributions in Florida to date: 51.00

GENERAL PARTNER INFORMATION:

Document #: L03000001692
Name: GRAND BAY DEVELOPMENT/GP, LLC
Address: 26811 SOUTH BAY DRIVE, SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

ADDRESS CHANGES ONLY:

Address: 26381 SOUTH TAMIAMI TRAIL SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A NASHMAN

MGMR

06/03/2005

Electronic Signature of Signing General Partner

Date