

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001684

FILED
Apr 05, 2008
Secretary of State

Entity Name: THE GRAND BEACH RESORT II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8309 LAKE BRYAN BEACH BLVD.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

ATTN: LINDA RIDDLE
3865 W. CHEYENNE AVE.
N. LAS VEGAS, NV 89032

New Mailing Address:

FEI Number: 86-0713421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA-JOHNSON, THERESA
Address: 11523 EDGEWATER DR
City-St-Zip: CLEVELAND, OH 44102

Title: VD () Delete
Name: DIAZ, DIEGO
Address: 371 DELANO PLACE 2ND PLACE
City-St-Zip: FAIRVIEW, NJ 07022

Title: TSD () Delete
Name: SABO, JASON
Address: 3865 W. CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEJIA-JOHNSON, THERESA
Address: 5854 LYNN LAKE DRIVE S.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: DV (X) Change () Addition
Name: DIAZ, DIEGO
Address: 371 DELANO PLACE 2ND FLOOR
City-St-Zip: FAIRVIEW, NJ 07022

Title: DST (X) Change () Addition
Name: MAGDOS, TROY
Address: 3865 W. CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY MAGDOS

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04/05/2008

Electronic Signature of Signing Officer or Director

Date