2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001684

FILED Apr 16, 2009 Secretary of State

Entity Name: THE GRAND BEACH RESORT II CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8309 LAKE BRYAN BEACH BLVD. ORLANDO, FL 32821 **Current Mailing Address: New Mailing Address:** ATTN: LINDA RIDDLE ATTN: LINDA RIDDLE 3865 W. CHEYENNE AVE 10600 W. CHARLESTON BLVD. N. LAS VEGAS, NV 89032 N. LAS VEGAS, NV 89032 FEI Number: 86-0713421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MEJIA-JOHNSON, THERESA Name: Name: 5854 LYNN LAKE DRIVE S. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: DIAZ, DIEGO Name: Address: 371 DELANO PLACE 2ND FLOOR Address: City-St-Zip: FAIRVIEW, NJ 07022 City-St-Zip: Title: DST () Delete Title: () Change () Addition MAGDOS, TROY Name: Name: 3865 W. CHEYENNE AVE Address: Address: City-St-Zip: NORTH LAS VEGAS, NV 89032 City-St-Zip:

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 DST 04/16/2009