2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001684

FILED Apr 05, 2010 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 10600 W. CHARLESTON BLVD. 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:

Title: DP

Name: MEJIA-JOHNSON, THERESA Address: 5854 LYNN LAKE DRIVE S. City-St-Zip: ST. PETERSBURG, FL 33712

Title: DV

Name: DIAZ, DIEGO

Address: 371 DELANO PLACE 2ND FLOOR

City-St-Zip: FAIRVIEW, NJ 07022

Title: DST

Name: TOSTE, JASON

Address: 3865 W. CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

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: JASON TOSTE DST 04/05/2010