

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001684

FILED
Feb 16, 2011
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:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Current Mailing Address:

ATTN: LINDA RIDDLE
10600 W. CHARLESTON BLVD.
N. LAS VEGAS, NV 89032

New Mailing Address:

ATTN: OLGA LOPEZ
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: MEJIA-JOHNSON, THERESA
Address: 6425 AUGUSTA BLVD
City-St-Zip: LARGO, FL 3377

Title: VP
Name: DIAZ, DIEGO
Address: 371 DELANO PLACE 2ND FLOOR
City-St-Zip: FAIRVIEW, NJ 07022

Title: S/T
Name: TOSTE, JASON
Address: 10600 CHARLESTON BLVD
City-St-Zip: LAS VEGAS, NV 89135

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

S/T

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date