

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001684

FILED
Mar 13, 2012
Secretary of State

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

Current Principal Place of Business:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

New Principal Place of Business:

Current Mailing Address:

ATTN: OLGA LOPEZ
10600 W. CHARLESTON BLVD.
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.
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: 11523 EDGEWATER DRIVE
City-St-Zip: CLEVELAND, OH 44102 US

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: THERESA MEJIA JOHNSON

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date