

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000712

FILED
Feb 28, 2012
Secretary of State

Entity Name: GRANDE BAY ESTATES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS RD
WELLINGTON, FL 334143450 US

New Principal Place of Business:

Current Mailing Address:

3461-B FAIRLANE FARMS RD
WELLINGTON, FL 334143450 US

New Mailing Address:

FEI Number: 65-1103530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE
100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WASSERSTEIN, DAN ESQ
ONE BISCAYNE TOWER, WNCW
2 SOUTH BISCAYNE BLVD. , STE 2610
MIAMI, FL 33131 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: DAN WASSERSTEIN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: PAPPER, ROSA
Address: 4667 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: S/TD
Name: CARBANARO, JOHN
Address: 4672 SUGAR BEACH WAY
City-St-Zip: WELLINGTON, FL 33467

Title: PD
Name: MISHKIN, MICHAEL
Address: 11472 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467

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: MICHAEL MISHKIN

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date