

FILED
Apr 28, 2004 8:00 am
Secretary of State

44030432

DOCUMENT # N01000002200

1. GRAND BAY RESORT HOMEOWNERS' ASSOCIATION, INC.

3250 MARY ST, STE 501
MIAMI, FL 33133

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MIAMI, FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-1093482

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PELTZ, ARVIN
3250 MARY ST, STE 501
MIAMI, FL 33133

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. \$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

10. DP
WEISER, DOUGLAS
3250 MARY ST, STE 501
MIAMI, FL 33133

11. VD
LEFTON, DONALD E
3250 MARY ST, STE 501
MIAMI, FL 33133

STD
TEMLING, W PETER
3250 MARY ST, STE 501
MIAMI, FL 33133

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/21/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #