

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002200

FILED
Apr 12, 2007
Secretary of State

Entity Name: GRAND BAY RESORT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3250 MARY ST, STE 501
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST, STE 501
MIAMI, FL 33133

New Mailing Address:

DIRECTOR OF FINANCE
455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 65-1093482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PELTZ, ARVIN
3250 MARY ST, STE 501
MIAMI, FL 33133 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: ARVIN PELTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISER, DOUGLAS
Address: 3250 MARY ST, STE 501
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: LEFTON, DONALD E
Address: 3250 MARY ST, STE 501
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: TEMLING, W PETER
Address: 3250 MARY ST, STE 501
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS WEISER

DP

04/12/2007

Electronic Signature of Signing Officer or Director

Date