

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002205

FILED
May 14, 2009
Secretary of State

Entity Name: G.B. RESORT CONDOMINIUM HOTEL ASSOCIATION, INC.

Current Principal Place of Business:

455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

455 GRAND BAY DRIVE
RESIDENCES OFFICE
KEY BISCAYNE, FL 33149

Current Mailing Address:

455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1093488 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:

Name and Address of New Registered Agent:

DELLOMO, FRANK
455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLOMO, FRANK
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: WEIDENBAUM, ROBERT
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: ALLEN, CHRISTOPHER A
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ESTEVEZ-HAYES, MICHELE
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: FRANK DELLOMO

MR.

05/14/2009

Electronic Signature of Signing Officer or Director

Date