## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000002205

FILED Mar 25, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

455 GRAND BAY DRIVE RESIDENCES OFFICE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149
455 GRAND BAY DRIVE
RESIDENCES OFFICE
KEY BISCAYNE, FL 33149
455 GRAND BAY DRIVE
RESIDENCES OFFICE
KEY BISCAYNE, FL 33149

FEI Number: 65-1093488 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: I

 Name:
 DELLOMO, FRANK

 Address:
 455 GRAND BAY DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: T

Name: ESTEVEZ, MICHELE
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S

 Name:
 GONZALEZ, JUAN

 Address:
 455 GRAND BAY DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MICHELE ESTEVEZ T 03/25/2010