

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002205

FILED
Mar 24, 2011
Secretary of State

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

Current Principal Place of Business:

455 GRAND BAY DRIVE
RESIDENCES OFFICE
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

455 GRAND BAY DRIVE
RESIDENCES OFFICE
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 65-1093488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DELLOMO, FRANK
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MS.
Name: ESTEVEZ, MICHELE
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MR.
Name: GONZALEZ, JUAN
Address: 455 GRAND BAY DRIVE
City-St-Zip: KEY BISCAVNE, 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: JOE COOTE

MR.

03/24/2011

Electronic Signature of Signing Officer or Director

Date