2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007120

FILED Apr 26, 2010 Secretary of State

Entity Name: GRAND BAHAMA PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

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

955 NW 17TH AVE BLDG N

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

955 NW 17TH AVE BLDG N

DELRAY BEACH, FL 33445

FEI Number: 20-0754456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTRY, LYNNE SQ. 955 NW 17TH AVE BLDG N VENTRY, LYNNE ESQ. BLDG N

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: LYNNE SK VENTRY, ESQ. 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: VENTRY, LYNNE

Address: 955 NW 17TH AVE STE N
City-St-Zip: DELRAY BEACH, FL 33445

Title: F

 Name:
 O'MALLEY, CHRIS

 Address:
 955 NW 17TH AVE STE L

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: VP

 Name:
 ZELLEN, TODD

 Address:
 955 NW 17TH AVE STE C

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: LYNNE SK VENTRY VP 04/26/2010