2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009781

FILED Feb 20, 2011 Secretary of State

Entity Name: GRAND BAY ASSOCIATION, INC.

US

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

400 EAST BEACH DRIVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

400 EAST BEACH DRIVE PANAMA CITY, FL 32401

FEI Number: 90-0149440 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:

VICE, DARRELL W 400 EAST BEACH DRIVE PANAMA CITY, FL 32401

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 D

Name: DAVIS, JIMMY

Address: 406 EAST BEACH DRIVE City-St-Zip: PANAMA CITY, FL 32401

Title: VP D

Name: BODNER, DONNA
Address: 410 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T D

 Name:
 VICE, DARRELL W

 Address:
 400 EAST BEACH DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: S D

Name: MCARTHUR, WEEMS R Address: 418 EAST BEACH DRIVE City-St-Zip: PANAMA CITY, FL 32401

Title: VP D

Name: SWIGLER, ALAN

Address: 719 BEACHCOMBER DRIVE City-St-Zip: LYNN HAVEN, FL 32444

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: DARRELL W. VICE T D 02/20/2011