

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2009
Secretary of State

DOCUMENT# N06000009861

Entity Name: GARDEN BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**191 SEMINOLE LANEN
GARDEN BAY CONDOMINIUM UNIT 102
COCOA BCH, FL 32931**New Principal Place of Business:**191 SEMINOLE LANE
UNIT 102
COCOA BCH, FL 329315858**Current Mailing Address:**191 SEMINOLE LN
COCOA BCH, FL 32931**New Mailing Address:**191 SEMINOLE LN
UNIT 102
COCOA BCH, FL 329315858**FEI Number:** 27-1384005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLOCK, SAMUEL
21 ROYAL PALM POINTE SUITE 100
VERO BCH, FL 32963 US**Name and Address of New Registered Agent:**SPERANZELLA, CHARLES R
191 SEMINOLE LN
UNIT 103
COCOA BEACH, FL 32931 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: CHARLES R SPERANZELLA

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ZANA, YANE F
Address: 111 CLEVELAND AVENUE
City-St-Zip: COCOA BCH, FL 32931**Title:** VD () Delete
Name: SCALES, ROBERT J
Address: 111 CLEVELAND AVENUE
City-St-Zip: COCOA BCH, FL 32931**Title:** T () Delete
Name: SPERANZELLA, CHARLES R
Address: 191 SEMINOLE LANE, UNIT 103
City-St-Zip: COCOA BCH, FL 32931**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PRYOR, BILL
Address: 191 SEMINOLE LN UNIT 302
City-St-Zip: COCOA BCH, FL 32931**Title:** VD (X) Change () Addition
Name: JURUSKA, ROD
Address: 191 SEMINOLE LN UNIT 301
City-St-Zip: COCOA BCH, FL 32931**Title:** T (X) Change () Addition
Name: SPERANZELLA, CHARLES R
Address: 191 SEMINOLE LN UNIT 103
City-St-Zip: COCOA BCH, FL 32931

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: CHARLES R SPERANZELLA

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11/30/2009

Electronic Signature of Signing Officer or Director

Date