

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005332

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: GRAND BAY 1 HOMEOWNERS ASSOCIATION INC.

## Current Principal Place of Business:

3300 ALT 19  
# 155 LACEY LANE  
DUNEDIN, FL 34698

## New Principal Place of Business:

30700 US 19  
UNIT # 7  
PALM HARBOR, FL 34684

## Current Mailing Address:

3300 ALT 19  
# 155 LACEY LANE  
DUNEDIN, FL 34698

## New Mailing Address:

30700 US 19  
UNIT # 7  
PALM HARBOR, FL 34684

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

## Name and Address of Current Registered Agent:

HAENLEIN, JAMES W  
3300 ALT 19  
# 155 LACEY LANE  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

HAENLEIN, JAMES W  
30700 US 19  
UNIT # 7  
PALM HARBOR, FL 34684 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: JAMES W HAENLEIN

02/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARCINIAK, BEVERLY  
Address: 3300 ALT 19 # 143 WIGGINS WAY  
City-St-Zip: DUNEDIN, FL 34698

Title: VP ( ) Delete  
Name: KUCHARSKI, LEON  
Address: 3300 ALT 19 # 135 WIGGINS WAY  
City-St-Zip: DUNEDIN, FL 34698

Title: DIR ( ) Delete  
Name: HAENLEIN, JAMES W  
Address: 3300 ALT 19 # 155 LACEY LANE  
City-St-Zip: DUNEDIN, FL 34698

Title: DIR ( ) Delete  
Name: MILLIGAN, ALFRED  
Address: 3300 ALT 19 # 153 LACEY LANE  
City-St-Zip: DUNEDIN, FL 34698

Title: DIR ( ) Delete  
Name: BENNIKS, WILLEM  
Address: 3300 ALT 19 # 29 EASY STREET  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: CROUCH, PAUL  
Address: 3300 ALT 19 UNIT # 165  
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: BENNIKS, WILLEM  
Address: 3300 ALT 19 # 155 LACEY LN  
City-St-Zip: DUNEDIN, FL 34698

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: PAUL CROUCH

DIR

02/24/2009

Electronic Signature of Signing Officer or Director

Date