

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005332

FILED
Mar 31, 2011
Secretary of State

Entity Name: GRAND BAY 1 HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

30700 US 19
UNIT # 7
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

30700 US 19
UNIT # 7
PALM HARBOR, FL 34684

New Mailing Address:

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
30700 US 19
UNIT # 7
PALM HARBOR, FL 34684 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: P
Name: MARCINIAK, BEVERLY
Address: 3300 ALT 19 # 143 WIGGINS WAY
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: CROUCH, PAUL
Address: 3300 ALT 19 # 165 PAWKY DR.
City-St-Zip: DUNEDIN, FL 34698

Title: DIR
Name: CROY, PATRICIA
Address: 3300 ALT 19 UNIT # 164 PAWKY DR
City-St-Zip: DUNEDIN, FL 34698

Title: DIR
Name: CAPPABIANCA, ANTHONY
Address: 3300 ALT 19 # 144 WIGGINS WAY
City-St-Zip: DUNEDIN, FL 34698

Title: DIR
Name: PISKOR, DONALD
Address: 3300 ALT 19 # 131 DUNDEE DR
City-St-Zip: DUNEDIN, FL 34698

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: PAUL CROUCH

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date