

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16323

FILED
Jan 06, 2005
Secretary of State

Entity Name: LOOKOUT BAY CONDO ASSOCIATION, INC.

Current Principal Place of Business:

6011 N BAYSHORE DRIVE
10
MIAMI, FL 33137 US

Current Mailing Address:

6011 N BAYSHORE DRIVE
#12
MIAMI, FL 33137 US

New Principal Place of Business:

6011 N BAYSHORE DRIVE
9
MIAMI, FL 33137 US

New Mailing Address:

6011 N BAYSHORE DRIVE
#9
MIAMI, FL 33137 US

FEI Number: 59-1803245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, GRIMSLEY G
6011 N BAYSHORE DRIVE
SUITE #5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROBERT JOHN, GRABOSKI
6011 N BAYSHORE DRIVE
SUITE #9
MIAMI, FL 33137 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: ROBERT JOHN GRABOSKI

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GRIMSLEY, GENE
Address: 6011 N BAYSHORE DR #10
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SHAPIRD, PHYLLIS
Address: 6011 N BAYSHORE DR #6
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: ROBERTSON, WILLIAM
Address: 6011 N BAYSHORE #10
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GRABOSKI, ROBERT JOHN
Address: 6011 N BAYSHORE DR #9
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: MEADOWS, GAIL
Address: 6011 N BAYSHORE DR #4
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change () Addition
Name: ROBERTSON, WILLIAM
Address: 6011 N BAYSHORE #4
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT JOHN GRABOSKI

T

01/06/2005

Electronic Signature of Signing Officer or Director

Date