2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16323

FILED Feb 17, 2011 Secretary of State

Entity Name: LOOKOUT BAY CONDO ASSOCIATION, INC.

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

6011 N BAYSHORE DRIVE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

6011 N BAYSHORE DRIVE #13 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: GRABOSKI, ROBERT JOHN Address: 6011 N BAYSHORE DR #9

City-St-Zip: MIAMI, FL 33137

Title: S

Name: CHARLES EUGENE, GRIMSLEY
Address: 6011 N BAYSHORE DR #10
City-St-Zip: MIAMI, FL 33137

Title: P

 Name:
 PAIER, OTTO

 Address:
 6011 N BAYSHORE #6

 City-St-Zip:
 MIAMI, FL 33137

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: ROBERT JOHN GRABOSKI T 02/17/2011