

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32925

FILED
Feb 28, 2007
Secretary of State

Entity Name: GRAND BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

AKAM SOUTH INC
6421 CONGRESS AVE, STE 110
BOCA RATON, FL 33487 US

New Principal Place of Business:

GRAND BAY POA C/O TRIAX GROUP OF SOUTH FL
4722 NW 2ND AVENUE #C-110
BOCA RATON, FL 33431 US

Current Mailing Address:

AKAM SOUTH INC
6421 CONGRESS AVE, STE 110
BOCA RATON, FL 33487 US

New Mailing Address:

GRAND BAY POA C/O TRIAX GROUP OF SOUTH FL
PO BOX 6286
BOCA RATON, FL 33427 US

FEI Number: 65-0151270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKAM SOUTH INC
6421 CONGRESS AVE
STE 110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KENNETH, MODICA
1447 SW 13TH DRIVE
BOCA RATON, FL 33486 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: KENNETH MODICA

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEVACK, JERRY
Address: 17101 GRAND BAY DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: GOLDBERG, STANLEY
Address: 17110 GRAND BAY DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: STARK, LINDA
Address: 17141 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: LEVY, GERALD
Address: 17031 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: NEWMAN, LARRY
Address: 17100 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: APELBAUM, JACOB
Address: 17050 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SPEVACK, JERRY
Address: 17101 GRAND BAY DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP D (X) Change () Addition
Name: GOLDBERG, STANLEY
Address: 17110 GRAND BAY DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP D (X) Change () Addition
Name: STARK, LINDA
Address: 17141 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

Title: T D (X) Change () Addition
Name: LEVY, GERALD
Address: 17031 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

Title: S D (X) Change () Addition
Name: NEWMAN, LARRY
Address: 17100 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY SPEVACK

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date