

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32925

FILED  
Apr 15, 2008  
Secretary of State

**Entity Name:** GRAND BAY PROPERTY OWNERS ASSOCIATION, INC.

## Current 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

## New Principal Place of Business:

C/O GLORIA O. NORTH, P.A.  
400 SOUTH DIXIE HIGHWAY, #323  
BOCA RATON, FL 33432 US

## Current Mailing Address:

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

## New Mailing Address:

GRAND BAY POA C/O TREX MANAGEMENT  
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:

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

## Name and Address of New Registered Agent:

GLORIA, NORTH O  
400 S. DIXIE HIGHWAY  
323  
BOCA RATON, FL 33432 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: GLORIA O. NORTH

04/15/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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

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

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

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: STANLEY GOLDBERG

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date