## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N32925

FILED Apr 15, 2008 Secretary of State

Entity Name: GRAND BAY PROPERTY OWNERS ASSOCIATION, INC.

Name and Address of Current 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 in the State of Florida.  SIGNATURE:  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 in the State of Florida.  SIGNATURE:  GLORIA O. NORTH  04/15/2008  Date	Current Pr	incipal Place of Business:	New Principal Place of Business:
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:  KENNETH, MODICA 1447 SW 13TH DRIVE BOCA RATON, FL 33486 US  GLORIA, NORTH O 400 S. DIXIE HIGHWAY 323 BOCA RATON, FL 33482 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or in the State of Florida.  SIGNATURE: GLORIA O. NORTH Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PD ( ) Delete Name: SPEVACK, JERRY Address: 1710 GRAND BAY DR Address: 1710 GRAND BAY DR City-St-Zip: BOCA RATON, FL 33496  City-St-Zip: City-St-Zip: City-St-Zip: Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: Title: ( ) Change ( ) Addition Name: City-St-Zip: City-St-Zip: Title: ( ) Change ( ) Addition Name: Modifices: Title: ( ) Change ( ) Addition Name:	4722 NW 2	ND AVENUE #C-110	400 SOUTH DIXIE HIGHWAY, #323
PO BDX 6286   BOCA RATON, FL 33427	Current Ma	ailing Address:	New Mailing Address:
Name and Address of Current 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 in the State of Florida.  SIGNATURE: GLORIA O. NORTH Glectronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRE Title: PD () Delete Name: SPEVACK, JERRY Address: 17101 GRAND BAY DR City-St-Zip: BOCA RATON, FL 33496  City-St-Zip: BOC	PO BOX 62	286	PO BOX 6286
RENNETH, MODICA	FEI Number:	65-0151270 FEI Number Applied For ( ) FEI Nu	mber Not Applicable ( ) Certificate of Status Desired ( )
1447 SW 13TH DRIVE	Name and	Address of Current Registered Agent:	Name and Address of New Registered Agent:
in the State of Florida.    SIGNATURE:   GLORIA O. NORTH   D4/15/2008     Electronic Signature of Registered Agent   Date	1447 SW 13 BOCA RAT	3TH DRIVE ON, FL 33486 US	400 S. DÍXIE HIGHWAY 323 BOCA RATON, FL 33432 US
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRE  Title:			
OFFICERS AND DIRECTORS:         ADDITIONS/CHANGES TO OFFICERS AND DIRE           Title:         P D () Delete         Title: () Change () Addition           Name:         SPEVACK, JERRY         Name:           Address:         17101 GRAND BAY DR         Address:           City-St-Zip:         BOCA RATON, FL 33496         City-St-Zip:           Title:         VP D () Delete         Title: () Change () Addition           Name:         GOLDBERG, STANLEY         Name:           Address:         17110 GRAND BAY DR         Address:           City-St-Zip:         BOCA RATON, FL 33496         City-St-Zip:           Title:         VP D () Delete         Title: () Change () Addition           Name:         STARK, LINDA         Name:           Address:         17141 GRAND BAY DR.         Address:           City-St-Zip:         BOCA RATON, FL 33496         City-St-Zip:           Title:         T D () Delete         Title: () Change () Addition           Name:         LEVY, GERALD         Name:           Name:         Address:         City-St-Zip:           Title:         S D () Delete         Title: () Change () Addition           Name:         Name:         Address:           City-St-Zip:         BOCA RATON, FL 33496	SIGNATUR		
Title:		Electronic Signature of Registered Agent	Date
Name: SPEVACK, JERRY	OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Name: GOLDBERG, STANLEY Address: 17110 GRAND BAY DR City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 34dition RATON R	Name: Address:	SPEVACK, JÉRRY 17101 GRAND BAY DR	Name: Address:
Name: STARK, LINDA Name: Address: 17141 GRAND BAY DR. Address: 17141 GRAND BAY DR. City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:  Title: T D ( ) Delete Title: ( ) Change ( ) Addition Name: Address: 17031 GRAND BAY DR. Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:  Title: S D ( ) Delete Title: ( ) Change ( ) Addition Name: NEWMAN, LARRY Name: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 Title: O ( ) Change ( ) Addition Name: NEWMAN, LARRY Name: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Address: City-St-Zip: Address: APELBAUM, JACOB Name: APELBAUM, JACOB Name: APELBAUM, JACOB Address: 17050 GRAND BAY DRIVE Address:	Name: Address:	GOLDBERG, STANLEY 17110 GRAND BAY DR	Name: Address:
Name:         LEVY, GERALD         Name:           Address:         17031 GRAND BAY DR.         Address:           City-St-Zip:         BOCA RATON, FL 33496         City-St-Zip:           Title:         S D () Delete         Title: () Change () Addition           Name:         NEWMAN, LARRY         Name:           Address:         17100 GRAND BAY DRIVE         Address:           City-St-Zip:         BOCA RATON, FL 33496         City-St-Zip:           Title:         D () Delete         Title: () Change () Addition           Name:         APELBAUM, JACOB         Name:           Address:         17050 GRAND BAY DRIVE         Address:	Name: Address:	STARK, LINDA 17141 GRAND BAY DR.	Name: Address:
Name: NEWMAN, LARRY Name: Address: 17100 GRAND BAY DRIVE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: APELBAUM, JACOB Name: Address: 17050 GRAND BAY DRIVE Address:	Name: Address:	LEVY, GERALD 17031 GRAND BAY DR.	Name: Address:
Name: APELBAUM, JACOB Name: Address: 17050 GRAND BAY DRIVE Address:	Name: Address:	NEWMAN, LARRY 17100 GRAND BAY DRIVE	Name: Address:
	Name: Address:	APELBAUM, JACOB 17050 GRAND BAY DRIVE	Name: Address:

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