

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32925

FILED
Apr 11, 2011
Secretary of State

Entity Name: GRAND BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

GRAND BAY POA C/O TREX MANAGEMENT
PO BOX 6286
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0151270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

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

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

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: JERRY SPEVACK

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date