2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32925

FILED Mar 09, 2012 Secretary of State

Entity Name: GRAND BAY PROPERTY OWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

GLORIA, NORTH O 400 S. DIXIE HIGHWAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PD

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

Title:

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

Title: VP D

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

Title: ΤD

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

Title: SD

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

Title:

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

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 PD 03/09/2012