

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33965

FILED
Mar 04, 2009
Secretary of State

Entity Name: GRAND BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

950 N COLLIER BLVD
415
MARCO ISLAND, FL 34145

Current Mailing Address:

P O BOX 12
MARCO ISLAND, FL 34146

New Principal Place of Business:

950 N COLLIER BLVD
420
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0201111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW BEGINNINGS
950 N COLLIER BLVD
STE 415
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NEW BEGINNINGS
950 N COLLIER BLVD
STE 420
MARCO ISLAND, FL 34145 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: TAMMY BENNETTS

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: ATKINS, SUMMER
Address: 991 N BARFIELD DR #408
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: SUPPO, DEL
Address: 38 MANOR RD
City-St-Zip: DONORA, PA 15033

Title: PD () Delete
Name: HEARN, KAREN
Address: 5095 SUGARCAMP RD
City-St-Zip: MILFORD, OH 45150

Title: T () Delete
Name: KRANKKALA, SAM
Address: 991 B BRURFIELD DR 401
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: BURNS, ROGER
Address: 163 SCENIC LAKE DRIVE
City-St-Zip: RIVERHEAD, NY 11901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HEARN, KAREN
Address: 5095 SUGARCAMP RD
City-St-Zip: MILFORD, OH 45150

Title: T (X) Change () Addition
Name: KRANKKALA, SAM
Address: 991 B BARFIELD DR 401
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: PD () Change (X) Addition
Name: FRANK, GUIDO
Address: 991 N BARFIELD DRIVE, 306
City-St-Zip: MARCO ISLAND, FL 34145

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: FRANK GUIDO

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date