

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002874

FILED  
Feb 02, 2012  
Secretary of State

**Entity Name:** GRAND BAY RESORT AND RESIDENCES MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

455 GRAND BAY DRIVE  
KEY BISCAINE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

455 GRAND BAY DRIVE  
KEY BISCAINE, FL 33149

**New Mailing Address:**

**FEI Number:** 65-0815798

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARS, GARY ESQ.  
150 WEST FLAGLER STREET  
27TH FLOOR  
MIAMI, FL 33130 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: VPD  
Name: FLINT, DEREK  
Address: 455 GRAND BAY DRIVE  
City-St-Zip: KEY BISCAINE, FL 33149

Title: TREA  
Name: WOLFSON, JEROME  
Address: 455 GRAND BAY DRIVE  
City-St-Zip: KEY BISCAINE, FL 33149

Title: SEC  
Name: PIZZOLATO, JOSEPH DR.  
Address: 455 GRAND BAY DRIVE  
City-St-Zip: KEY BISCAINE, FL 33149

Title: PRES  
Name: SCHWARTZ, STANLEY  
Address: 455 GRAND BAY DRIVE  
City-St-Zip: KEY BISCAINE, FL 33149

Title: D  
Name: DIAZ, MARITZA  
Address: 455 GRAND BAY DR  
City-St-Zip: KEY BISCAINE, FL 33149

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: MARITZA DIAZ

D

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date