

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jun 22, 1999 8:00 am Secretary of State

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1. Corporation Name GRAND BAY/LBK II ASSOCIATION, INC.

Principal Place of Business 3040 GRAND BAY BLVD LONGBOAT KEY FL 34228 US Mailing Address 3060 GRAND BAY BLVD MANAGERS OFFICE LONGBOAT KEY FL 34228 US



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (08/03/1995), 4. FEI Number (65-0678015), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (PITCHFORD, MALCOLM BARNETT BANK CENTER 240 S PINEAPPLE AVE SARASOTA FL 34230), 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like PHILLIPS, HERB; LIEBERMAN, HERB; OSMON, DONN; VON NOORDEN, GUNTER D; ROSENTHAL, ROBERT.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 3/26/99 DAYTIME PHONE #

CR2E037 (1/98)