NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9500003663

1. Corporation Name

. GRAND BAY/LBK II ASSOCIATION, INC.

Principal Place of Business
3040 GRAND BAY BLVD
LONGBOAT KEY FL 34228
US

2. Principal Place of Business

Mailing Address

2a. Mailing Address

3060 GRAND BAY BLVD MANAGERS OFFICE LONGBOAT KEY FL 34228



06-22-1999 90008 013 ****61.25



3. Date Incorporated or Qualifed

21		26				:	<u> </u>	08/03/1995				
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				l	FEI Number			olied For	
22		27	مريد دريد و المريد و المريد و المريد و الم					-65-0678015			Applicable	
City & State	9		City & State				5.	Certifcate of Status Desired		\$8.75 A		
23		28						Fee Re				
Zip	Country		Zip	Country	ry			Election Campaign Financing		\$5.00		
24	25 29 30							Trust Fund Contribution	Contribution Added to Fees			
9. Name and Address of Current Registered Agent					,	10. Name and Address of New Registered Agent						
					י	Name						
PITCHFORD, MALCOLM					32 Street Address (P.O. Box Number is Not Acceptable)							
BARNETT BANK CENTER					The state of the s							
240 S PINEAPPLE AVE												
SARASOTA FLI342300 Retailing the Soli					Η.	City				85 Zip C	Code	
Ora Indo	THE PROPERTY OF THE SECOND SECOND			84	Ι,	City			FL			
44. Discount to the previous of Sertions 617 0503 and 617 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered											registered	
office or registered agent, or 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
12.								ADDITIONS/CHANGES TO OFF	ICERS AN	D DIRECTO	RS IN 12	
TITLE	D		☐ DELETE	1.1 TITLE						☐ Change	☐ Addition	
NAME	PHILLIPS, HERB			1.2 NAME								
STREET ADDRESS	3040 GRAND BAY BLVD			1.3 STREET	TAC	T ADDRESS						
CITY-ST-ZIP					T-ZIP							
TITLE	DVP		☐ DELETE	2.1 TITL€						Change	☐ Addition	
NAME	LIEBERMAN, HERB			2.2 NAME							[
STREET ADDRESS	3040 GRAND BAY BLVD			2.3 STREET	TAE	ADDRESS					ì	
				2.4 CITY-S				•				
CITY-ST-ZIP	DT .		☐ DELETE	3.1 TITLE		==				Change	☐ Addition	
NAME		i									1	
	Collors, Botte				ТΔГ	ODRESS						
STREET ADORESS						•						
CITY-ST-ZIP	LONGBOAT KEY FL 34228 DS		☐ DELETE	3.4. CITY-S 4.1 TITLE	31-4			· · · · · · · · · · · · · · · · · · ·		Change	Addition	
				4. 2 NAME						_ ,		
NAME	VON NOORDEN, GUNTER D			4.2 NAME		nnpeee						
STREET ADDRESS	3040 GRANDE BAY BLVD										,	
CITY-ST-ZIP	LONGBOAT KEY FL 34228		☐ DELETE	4.4 CITY-S	T-Z	IP				Change	Addition	
TITLE	D BOOKERTINE BODEST		LJ DELETE	5.4 IIILE 5.2 NAME]	
NAME	ROSENTHAL, ROBERT			5.3 STREET	T A.	nnpeee					ļ	
STREET ADDRESS						į						
CITY-ST-ZIP : ·	LONGBOAT KEY FL 34228		□ SELETE	5.4 CITY-S	1-2	- 	-			☐ Change	Addition	
TITLE A SERVICE	orbita VAS		□ DELETE							□ Criailige	CT VOCUOUS	
NAME 7	25%。 10% (15)			6.2 NAME								
STREET ADDRESS				6.3 STREET								
CITY-ST-ZIP				6.4 CITY-S				- 440 03/0V/0 Et : 1- 01-11 1	f. die	idi. ali ali *		

4. 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 informatio 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 for on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/99

Daytime Phone #

CR2E037 (11/9)