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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N95000003673

1. Corporation Name

GRAND BAY/LBK V ASSOCIATION, INC.

Principal Place of Business

3080 GRAND BAY BLVD
LONGBOAT KEY FL 34228
US

Mailing Address

3050 GRAND BAY BLVD
MANAGERS OFFICE
LONGBOAT KEY FL 34228
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3060 GRAND BAY BLVD

Suite, Apt. #, etc.

27 MANAGER'S OFFICE

28 City & State

29 Zip Country

30

3. Date Incorporated or Qualified

08/03/1995

4. FEI Number

65-0730099

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ABEL, SARALYN
BARNETT BANK CENTER
240 S PINEAPPLE AVE
SARASOTA FL 34230

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, 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

3/24/99

12. OFFICERS AND DIRECTORS

TITLE DP DELETE
NAME ZYDNEY, HERB
STREET ADDRESS 3080 GRAND BAY BLVD UNIT 535
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE DVP DELETE
NAME MEYERS, JACK
STREET ADDRESS 3080 GRAND BAY BLDV 511
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE DT DELETE
NAME FROMKES, STEVE
STREET ADDRESS 3080 GRAND BAY BLVD UNIT 533
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE DS DELETE
NAME BELCHER, TOM
STREET ADDRESS 3020 GRAND BAY BLVD 516
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE D DELETE
NAME PARKS, BOB
STREET ADDRESS 3080 GRAND BAY BLVD
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP Change Addition
1.2 NAME STEVE FROMKES
1.3 STREET ADDRESS 3080 GRAND BAY BLVD UNIT 533
1.4 CITY-ST-ZIP LONGBOAT KEY FL 34228

2.1 TITLE DVP Change Addition
2.2 NAME BOB PARKS
2.3 STREET ADDRESS 3080 GRAND BAY BLVD UNIT 512
2.4 CITY-ST-ZIP LONGBOAT KEY FL 34228

3.1 TITLE DT Change Addition
3.2 NAME TOM BELCHER
3.3 STREET ADDRESS 3080 GRAND BAY BLVD UNIT 516
3.4 CITY-ST-ZIP LONGBOAT KEY FL 34228

4.1 TITLE DS Change Addition
4.2 NAME GERTRUDE MARTIN
4.3 STREET ADDRESS 3080 GRAND BAY BLVD UNIT 546
4.4 CITY-ST-ZIP LONGBOAT KEY FL 34228

5.1 TITLE D Change Addition
5.2 NAME JACK FRIEDMAN
5.3 STREET ADDRESS 3080 GRAND BAY BLVD UNIT 521
5.4 CITY-ST-ZIP LONGBOAT KEY FL 34228

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99

941-383-0129

CR2E037 (11/98)