2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 24, 2004 8:00 am DOCUMENT # N95000003673 **Secretary of State** 1. Entity Name 03-24-2004 90022 028 ****61.25 GRAND BAY/LBK V ASSOCIATION, INC. Mailing Address Principal Place of Business 3080 GRAND BAY BLVD LONGBOAT KEY FL 34228 US 3060 GRAND BAY BLVD MANAGER'S OFFICE LONGBOAT KEY FL 34228 44020673 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State 4. FEI Number Applied For City & State 65-0730099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BETH CALLANS MENAGEMENT CORP Street Address (P.O. Box Number is Not Acceptable) 595 BAY ISLES ROAD **STE 201** LONGBOAT KEY FL 34228 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Sol Schaffer Addition Change Delete TITLE TITLE FROMKES, STEVE NAME 3080 Grand Bay Blvd. #541 NAME 3080 GRAND BAY BLVD, UNIT 533 STREET ADDRESS STREET ADDRESS Longboat Key, FL 34228 LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ADRIAN, MILAN NAME NAME 3080 GRAND BAY BLVD. #512 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIF Delete . Change. __ Addition TITLE .. CAREY, MARY E NAME NAME 3080 GRANDBAY BLVD 532 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE WELSH, WILLIAM NAME NAME 3080 GRAND BAYBLVD. #542 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE HOLDER, JUDY NAME NAME 3080 GRAND BAY BLVD. #535 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED