

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 07, 2008  
Secretary of State

DOCUMENT# N95000003673

Entity Name: GRAND BAY/LBK V ASSOCIATION, INC.

## Current Principal Place of Business:

3080 GRAND BAY BLVD  
LONGBOAT KEY, FL 34228 US

## New Principal Place of Business:

## Current Mailing Address:

3060 GRAND BAY BLVD  
MANAGER'S OFFICE  
LONGBOAT KEY, FL 34228 US

## New Mailing Address:

FEI Number: 65-0730099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETH CALLANS MENAGEMENT CORP  
595 BAY ISLES ROAD  
STE 201  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

BETH CALLANS MENAGEMENT CORP  
595 BAY ISLES ROAD  
STE 200  
LONGBOAT KEY, FL 34228 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FROMKES, STEVE  
Address: 3080 GRAND BAY BLVD, UNIT 533  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP ( ) Delete  
Name: SCHAFFER, SOL  
Address: 3080 GRANO BAY BLVD#541  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: MCCARTHY, LEROY  
Address: 3080 GARNO BAY BLVD #536  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T ( ) Delete  
Name: ANTHONE, ROLAND  
Address: 3080 GRAND BAY BLVD., #515  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: REASO, ARTHUR  
Address: 3080 GRAND BAY BLVD., #543  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHAFFER, SOL  
Address: 3080 GRAND BAY BLVD, #541  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change ( ) Addition  
Name: MCCARTHY, LEROY  
Address: 3080 GRANO BAY BLVD #536  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/T (X) Change ( ) Addition  
Name: SIMMONS, ROBERT  
Address: 3080 GARNO BAY BLVD #516  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change ( ) Addition  
Name: COHEN, MICHAEL  
Address: 3080 GRAND BAY BLVD., #521  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change ( ) Addition  
Name: SILVERBERG, SANDY  
Address: 3080 GRAND BAY BLVD., #534  
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. LUTES

MGR

01/07/2008

Electronic Signature of Signing Officer or Director

Date