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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000003970
1. Corporation Name
Grand Bay / LBK VI Association, Inc.

REINSTATEMENT 97-98

Principal Place of Business Mailing Address

2. Principal Place of Business 2a. Mailing Address

21 3070 Grand Bay Blvd. 26 3060 Grand Bay Blvd.
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 Longboat Key, Fl. 27 Manatee Office
City & State City & State

23 34228 25 34228 28 34228 30
Zip Country Zip Country

3. Date Incorporated or Qualified

4. FEI Number 65-0631859 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

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Malcolm Pitchford
82 Street Address (P.O. Box Number is Not Acceptable) Barnett Bank Center
83 240 South Pineapple Avenue
84 City Sarasota FL 85 Zip Code 34230

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 *Malcolm Pitchford* 300002608313--8
-08/04/98-0101-011

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
0	President Ray Paskow	3033 Grand Bay Blvd. Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>
0	Secretary Joe Rominowski	3033 Grand Bay Blvd. Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>
0	Vice President John Granth	3033 Grand Bay Blvd. Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
0	President Ray Paskow	3033 Grand Bay Blvd. Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0	Vice President Howard Friedman	3070 Grand Bay Blvd. Unit 643 Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0	Treasurer Bob Coyne	3070 Grand Bay Blvd. Unit 635 Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0	Secretary Richard Hannibal	3070 Grand Bay Blvd. Unit #631 Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0	Director Milton Krak	3070 Grand Bay Blvd. Unit #641 Longboat Key, Fl. 34228		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: *Richard Hannibal* 3-12-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)