

FILE NOW: FILING FEE IS \$61.25

FILED
Jun 16, 1999 8:00 am
Secretary of State

06-16-1999 90016 021 ****61.25

0067104

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N95000003970

1. Corporation Name

GRAND BAY/LBK VI ASSOCIATION, INC.

Principal Place of Business

3070 GRAND BAY BLVD. LONGBOAT KEY FL 34228

Mailing Address

3070 GRAND BAY BLVD. MANAGER'S OFFICE LONGBOAT KEY FL 34228



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 3060 GRAND BAY BLVD

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

08/03/1995

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

9. Name and Address of Current Registered Agent

PITCHFORD, MALCOLM BARNETT BANK CENTER 240 SOUTH 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

12. OFFICERS AND DIRECTORS

TITLE PD NAME JECHA, RON STREET ADDRESS 3070 GRAND BAY BLVD., UNIT 616 CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE VPD NAME FRIEDMAN, HOWARD STREET ADDRESS 3070 GRAND BAY BLVD., UNIT 643 CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE DT NAME COYNE, BOB STREET ADDRESS 3070 GRAND BAY BLVD., UNIT 635 CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE DS NAME HANNIBAL, RICHARD STREET ADDRESS 3070 GRAND BAY BLVD., UNIT 631 CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE D NAME KRUK, MILTON STREET ADDRESS 3070 GRAND BAY BLVD., UNIT 641 CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD 1.2 NAME ROBERT COYNE 1.3 STREET ADDRESS 3070 GRAND BAY BLVD UNIT 635 1.4 CITY-ST-ZIP LONGBOAT KEY FL 34228

2.1 TITLE VPD 2.2 NAME RICHARD HANNIBAL 2.3 STREET ADDRESS 3070 GRAND BAY BLVD UNIT 631 2.4 CITY-ST-ZIP LONGBOAT KEY FL 34228

3.1 TITLE DT 3.2 NAME RICHARD HANNIBAL 3.3 STREET ADDRESS 3070 GRAND BAY BLVD UNIT 631 3.4 CITY-ST-ZIP LONGBOAT KEY, FL 34228

4.1 TITLE D 4.2 NAME EUGENIE SUNDQUIST 4.3 STREET ADDRESS 3070 GRAND BAY BLVD UNIT 622 4.4 CITY-ST-ZIP LONGBOAT KEY, FL 34228

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE D 6.2 NAME DAVID HUBER 6.3 STREET ADDRESS 3070 GRAND BAY BLVD UNIT 623 6.4 CITY-ST-ZIP LONGBOAT KEY, FL 34228

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

3-20-99

Date

Daytime Phone #

CR2E037 (1/98)