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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # N95000003970 1. Entity Name 03-22-2004 90091 032 ****61.25 GRAND BAY/LBK VI ASSOCIATION, INC. Principal Place of Business Mailing Address 3070 GRAND BAY BLVD. 3060 GRAND BAY BLVD MANAGER'S OFFICE LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0631859 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETH CALLANS MANAGEMENT CORP Street Address (P.O. Box Number is Not Acceptable) 595 BAY ISLES ROAD SUITE 201 LONGBOAT KEY FL 34228 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D McNulty, Sheran Change OFFICERS AND DIRECTORS 10. 11. PDP 3070 Grand Bay Blvd #621 TITLE ☐ Delete TITI F ✓ Addition COYNE BOR NAME NAME 3070 GRAND BAY BLVD., UNIT 635 Longboat Key, FL 34228 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP D Gold, Bob DVP TITLE ☐ Delete TITLE Change Addition 3070 Grand Bay Blvd. HUBER, DAVID NAME NAME 3070 GRAND BAY BLVD UNIT 623 Longboat Key, FL 34228 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP DVP Delete TITLE ☐ Change ☐ Addition TITLE IRVIN, ROBERT NAME NAME 3070 GRAND BAY BLVD. UNIT 634 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SPALDING, MARGRET NAME 3070 GRAND BAY BLVD STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP T Bjorn, Paul ☐ Delete TITLE TITLE Change ☐ Addition BJORN, PAUL 3070 Grand Bay Blvd #615 NAME NAME 3070 GRAND BAY BLVD., #615 STREET ADDRESS STREET ADDRESS Longboat Key, FL 34228 LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #