

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# N95000003970

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

Current Principal Place of Business:

3060 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3070 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228

Current Mailing Address:

3060 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0631859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORP
595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COYNE, BOB
Address: 3070 GRAND BAY BLVD. # 635
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: MARGOLIS, DEBORAH
Address: 3070 GRAND BAY BLVD. #624
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/T () Delete
Name: MCNULTY, JAMES
Address: 3070 GRAND BAY BLVD #621
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: GOLD, ROBERT
Address: 3070 GRAND BAY BLVD #636
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: PERVIL, ALAN
Address: 3070 GRAND BAY BLVD. # 615
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: PLOTNICK, NORMAN
Address: 3070 GRAND BAY BLVD #643
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COYNE, ROBERT
Address: 3070 GRAND BAY BLVD. # 635
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

RA

01/28/2009

Electronic Signature of Signing Officer or Director

Date