

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003970

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

3070 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3060 GRAND BAY BLVD.
LONGBOAT KEY, FL 34228

New Mailing Address:

3060 GRAND BAY BLVD.
MANAGERS OFFICE
LONGBOAT KEY, FL 34228

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
Name: COYNE, ROBERT
Address: 3070 GRAND BAY BLVD. # 635
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM LUTES, BETH CALLANS MANAGEMENT

RA

04/22/2010

Electronic Signature of Signing Officer or Director

Date