

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003073

FILED
Apr 25, 2012
Secretary of State

Entity Name: GRAND BAY VILLAS AND ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

GRAND BAY VILLAS HOA
13 TURTLE WALK
KEY BISCAVNE, FL 33149

New Principal Place of Business:

GRAND BAY VILLAS HOA
260 CRANDON BOULEVARD, SUITE 55
KEY BISCAVNE, FL 33149

Current Mailing Address:

PO BOX 490720
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 65-0881317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE & ASSOCIATES, CAM, INC.
260 CRANDON BLVD #3
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

MICHELE & ASSOCIATES, CAM, INC.
260 CRANDON BLVD #55
KEY BISCAVNE, FL 33149 US

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: MICHELE ESTEVEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARCELA, MARCELA
Address: 1 COCONUT LANE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T
Name: MIGUEL, ECHARTE
Address: 29 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: P
Name: PIZZOLATO, JOSEPH
Address: 8 COCONUT LANE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: JACK, KACHKAR
Address: 20 GRAND BAY ESTATE CIRCLE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: DUGH, MARA
Address: 5 TURTLE WALK
City-St-Zip: KEY BISCAVNE, FL 33149

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: JOSEPH PIZZOLATO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date