2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 8:00 am Secretary of State DOCUMENT # N96000003822 02-18-2005 90065 050 ****61.25 GRAND BAY RESIDENCES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 445 GRAND BAY DRIVE 445 GRAND BAY DRIVE KEY BISCAYNE, FL. 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0700067 Not Applicable Zíp 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 ROBERTS, NORMAN T PA 50 WEST MASHTA DRIVE, SUITE #4 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE, FL 33149 City 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. SD TITLE Addition BILE Delete NAME SCHNEIDER, BOB NAME 445 GRAND BAY DRIVE #611 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE A Delete TITLE HENRIQUES, ADOLFO NAME MOSS, ROBERT NAME 445 GRAND BAY DR. # 809 445 GRAND BAY DRIVE #209 STREET ADDRESS STREET ADDRESS KEY BIDGAY NE', FL 33149 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-7IP TD TITLE ☐ Delete TITLE ☐ Change Addition REISCHER, ALFRED NAME NAME 445 GRAND BAY DRIVE #909 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-7IP

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 attachme

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SCHWARTZ, STANLEY

445 GRAND BAY DRIVE

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KEY BISCAYNE, FL 33149

445 GRAND BAY DRIVE, PH2E

KEY BISCAYNE, FL 33149

ZKU WHE' CER OR DIRECTOR

CARRERO, JOSE EN RIQUE 445 GRAND BAY DR. # 70

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