

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003822

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** GRAND BAY RESIDENCES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

445 GRAND BAY DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

445 GRAND BAY DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 65-0700067

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SKRLD, INC  
201 ALHAMBRA CIR, STE 1102  
MIAMI, FL 33134 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: VP ( ) Delete  
Name: SCHNEIDER, BOB  
Address: 445 GRAND BAY DRIVE #611  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P ( ) Delete  
Name: HENRIQUES, ADOLFO  
Address: 445 GRAND BAY DR #809  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S ( ) Delete  
Name: MARGULIES, MARTIN  
Address: 445 GRAND BAY DRIVE #PHIB/C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: TARAJANO, JOSE R  
Address: 445 GRAND BAG DRIVE # 509  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T ( ) Delete  
Name: FONSECA, MARCO  
Address: 445 GRAND BAY DRIVE #1  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: TARAJANO, JOSE R  
Address: 445 GRAND BAY DRIVE #509  
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: S (X) Change ( ) Addition  
Name: OLABARRIETA-GOMEZ, CAMILLE  
Address: 445 GRAND BAY DRIVE #315  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: MARGULIES, MARTIN  
Address: 445 GRAND BAG DRIVE # PH1B/C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change ( ) Addition  
Name: FONSECA, MARCO  
Address: 445 GRAND BAY DRIVE #1007  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ADOLFO HENRIQUES

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date