

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003822

FILED
Feb 15, 2012
Secretary of State

Entity Name: GRAND BAY RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

445 GRAND BAY DRIVE
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE
KEY BISCAINE, 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
Name: TARAJANO, JOSE R
Address: 445 GRAND BAY DRIVE #509
City-St-Zip: KEY BISCAINE, FL 33149

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

Title: S
Name: OLABARRIETA-GOMEZ, CAMILLE
Address: 445 GRAND BAY DRIVE #315
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: CASILLAS, PATRICIA
Address: 445 GRAND BAG DRIVE # 703
City-St-Zip: KEY BISCAINE, FL 33149

Title: T
Name: URBIETA, VIVIAN
Address: 445 GRAND BAY DRIVE #412
City-St-Zip: KEY BISCAINE, 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: LUISA GARCIA

DO

02/15/2012

Electronic Signature of Signing Officer or Director

Date