2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # N97000003445** 1. Entity Name 02-28-2005 90224 044 ****61.25 GRAND BAY/LBK III ASSOCIATION, INC. Principal Place of Business Mailing Address 3030 GRAND BAY BLVD. 3060 GRAND BAY BLVD 20020027 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0813533 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Redulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BETH CALLANS MANAGEMENT CORP. Street Address (P.O. Box Number is Not Acceptable) 595 BAY ISLES ROAD SUITE 201 LONGBOAT KEY FL 34228 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. ☐ Delete Change ☐ Addition FLATOW, DAVID ر } NAME NAME 3030 GRAND BAY BLVD UNIT 351 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CtTY-ST-7IP ☐ Change ☐ Addition TIFLE ☐ Delete THE IDZIK, DANIEL NAME NAME 3030 GRAND BAY BLVD UNIT 393 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition VERMA, DIANA NAME NAME STREET ADDRESS 3030 GRAND BAY BLVD UNIT 383 STREET ADDRESS. CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP Delete Addition IRWIN, BECKER NAME 3030 GRAND BAY BLVD #322 STREET ADDRESS STREET ADDRESS ONGBOAT KEY FL 34228 CITY-ST-ZiP CITY-ST-ZIP Delete **Addition** TITLE DILSAVER, CARL OZAROFF, GARY NAME MANAF 3030 CEAND BAY BLUD #365 3030 GRAND BAY BLVD., #362 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 LONGBOAT KEY FI CITY - ST- ZIP CITY-ST-ZIP Change tifLE ☐ Delete TETLE **★** Addition LEDERBERC, EDWARD NAME NAME 3030 GAND BAY BUD # 341

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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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

LONGBOAT KEY

STREET ADDRESS

CITY+ST-ZIP

2/10/05 941 387-0718 SIGNATURE: