2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003445

FILED Apr 22, 2010 Secretary of State

Entity Name: GRAND BAY/LBK III ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3030 GRAND BAY BLVD. LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

3060 GRAND BAY BLVD MANAGERS OFFICE LONGBOAT KEY, FL 34228

FEI Number: 65-0813533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DILSAVER, CARL

Address: 3030 GRAND BAY BLVD UNIT #365 City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/T

Name: FEDER, GERRY

Address: 3030 GRAND BAY BLVD UNIT #311 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: IRWIN, BECKER

Address: 3030 GRAND BAY BLVD #322 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: SHLIFER, MICHAEL

Address: 3030 GRAND BAY BLVD #321 City-St-Zip: LONGBOAT KEY, FL 34228

Title: [

Name: ABRAMS, BEREL

Address: 3030 GRAND BAY BLVD #323 City-St-Zip: LONGBOAT KEY, FL 34228

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: WILLIAM LUTES, BETH CALLANS MANAGEMENT

RΑ

04/22/2010