

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003445

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

9887 4TH STREET B - SUITE 301
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9887 4TH STREET B - SUITE 301
ST. PETERSBURG, FL 33702

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 4TH STREET B - SUITE 301
ST. PETERSBURG, FL 33702 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: PD
Name: DILSAVER, CARL
Address: 3030 GRAND BAY BLVD UNIT #365
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD
Name: FEDER, GERRY
Address: 3030 GRAND BAY BLVD UNIT #311
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD
Name: BECKER, IRWIN
Address: 3030 GRAND BAY BLVD #322
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: SHLIFER, MICHAEL
Address: 3030 GRAND BAY BLVD #321
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: NITSCHKE, DAVID
Address: 3030 GRAND BAY BLVD #372
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: CARL DILSAVER

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date