

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005351

FILED
Jan 06, 2010
Secretary of State

Entity Name: GRAND BAY TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

430 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0946421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H
BECKER&POLIAKOFF PA
5201 BLUE LAGOON DRIVE STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROGEL, DAVID H
BECKER&POLIAKOFF PA
121 ALHAMBRA CIRCLE, 10TH FLOOR
MIAMI, FL 33134 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLETT, TIMOTHY
Address: 430 GRAND BAY DR #1404
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: ALEJANDRO, SUERO
Address: 430 GRAND BAY DR #406
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: RIVAS, RICARDO
Address: 430 GRAND BAY DR #508
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: FOYO, LUISA
Address: 430 GRAND BAY DR #201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: NORDLINGER, MARGARET
Address: 430 GRAND BAY TOWER #905
City-St-Zip: KEY BISCAYNE, 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: TIMONTHY COLLETT

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date