2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# N99000005467

Entity Name: FLORIDA GRAND BANKS/EASTBAY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0948054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JONES, HAROLD M III
% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316 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:	D	( ) Delete
Name:	JONES, HAROLD M III	
Address:	% HAL JONES & CO., 1900 SE 15TH STREET	
City-St-Zip:	FT. LAUDERDALE, FL 33316	
Title:	D	( ) Delete
Name:	HOLZKAMP, BOB	
Address:	650 ISLE OF PALM DRIVE	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	D	( ) Delete
Name:	WALLY, NASET	
Address:	20717 6TH AVE.	
City-St-Zip:	SUMMERLAND KEY, FL 33042	
Title:	D	( ) Delete
Name:	SMITH, BOB	
Address:	431 KENMORE AVENUE	
City-St-Zip:	KILMARNOCK, VA 22482	
Title:	D	( ) Delete
Name:	SHULMAN, BOB	
Address:	5605 HAMMOCK LANE	
City-St-Zip:	LAUDERHILL, FL 33319	
Title:	D	( ) Delete
Name:	STEVENS, AL	
Address:	1542 STICKNEY POINT RD.	
City-St-Zip:	SARASOTA, FL 34231	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HAROLD M. JONES III DIRE 04/25/2005
Electronic Signature of Signing Officer or Director — Date