

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001023

FILED
Jan 08, 2012
Secretary of State

Entity Name: GRAND COVE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1806 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1806 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0683172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, STEPHEN J
506 HWY 98 E
DESTIN, FL 32541 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: VD
Name: CHARLES, SCHIBLER
Address: 1802 DRIFTWOOD POINT RD
City-St-Zip: SANTA ROSS BEACH, FL 32459 US

Title: PD
Name: ABBOTT, STEPHEN J
Address: 506 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541 US

Title: TD
Name: BEAM, MICHAEL A
Address: 1806 DRIFTWOOD PT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SD
Name: BRIELMAYER, GARY
Address: 1641 DRIFTWOOD POINT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VD
Name: HIGHTOWER, EDWARD
Address: 1789 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MICHAEL A BEAM

TD

01/08/2012

Electronic Signature of Signing Officer or Director

Date