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. SECRETARY

SIGNATURE: GARY BRIELMAYER

Electronic Signature of Signing Officer/Director Detail

<u>2017</u>	FLORIDA NO	T FOR PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# N0400001023

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

Current Principal Place of Business:

10221 EMERALD COAST PARKWAY WEST SUITE 5 MIRAMAR BEACH, FL 32550

Current Mailing Address:

10221 EMERALD COAST PARKWAY WEST SUITE 5 MIRAMAR BEACH, FL 32550 US

FEI Number: 20-0683172

Name and Address of Current Registered Agent:

GELDER, JAY B 10221 EMERALD COAST PARKWAY WEST SUITE 5 MIRAMAR BEACH, FL 32550 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	: JAY B GELDER	04/25/2017			
	Electronic Signature of Registered Agent		Date		
Officer/Director Detail :					
Title	VP	Title	PRESIDENT		
Name	KISH, ALEX	Name	SENSING, CRISSIE		
Address	10221 EMERALD COAST PARKWAY WEST SUITE 5	Address	10221 EMERALD COAST PARKWAY WEST SUITE 5		
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550		
Title	SECRETARY	Title	DIRECTOR		
Name	BRIELMAYER, GARY	Name	HIGHTOWER, EDWARD		
Address	10221 EMERALD COAST PARKWAY WEST SUITE 5	Address	10221 EMERALD COAST PARKWAY WEST SUITE 5		
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550		

FILED Apr 25, 2017 Secretary of State CC0916323331

Certificate of Status Desired: No

04/25/2017

Date