

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -9 AM 9:12

DOCUMENT # 427077

(3)

1. Corporation Name

GRAYTON BEACH CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

RT 2 BOX 7170
SANTA ROSA BEACH FL 32459

Mailing Address

RT 2 BOX 7170
SANTA ROSA BEACH FL 32459

3. Date Incorporated or Qualified

05/30/1973

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1490569

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 200 Banfill Rd.

2a. Mailing Address

26 200 Banfill Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Santa Rosa Beach

27 City & State

28 Santa Rosa Beach, FL 32459

24 Zip

25 32459

Country

26 Walton

29 Zip

30 32459

Country

31 Walton

9. Name and Address of Current Registered Agent

TOOLE, HELEN JANICE

ROUT 2 BOX 7170

SANTA ROSA BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

57 Garfield St.

83 City

84 Santa Rosa Beach

FL

85 Zip Code

32459

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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BUTLER, VAN NESS R., JR.
STREET ADDRESS	NO.1 GULF STREET
CITY - ST - ZIP	GRAYTON BCH. FL
TITLE	STD
NAME	TOOLE, HELEN JANICE
STREET ADDRESS	21 N.GARFIELD ST.
CITY - ST - ZIP	GRAYTON BCH. FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	200 Banfill Rd.
14 CITY - ST - ZIP	Santa Rosa Beach, FL 32459
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	57 Garfield St.
24 CITY - ST - ZIP	Santa Rosa Bch, FL 32459
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Van Ness R. Butler, Jr., Pres. 4/12/95 904-231-4653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone (Area #)