

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756170

FILED
Jun 25, 2009
Secretary of State

Entity Name: THE GRAND MARINER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1100 E HWY 98
DESTIN, FL 325413306

New Principal Place of Business:

Current Mailing Address:

1100 E HWY 98
DESTIN, FL 325413306

New Mailing Address:

FEI Number: 59-2123661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, ALLISON
3861 INDIAN TRAIL #104
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROGERS, ALLISON
1100 HWY 98 E
DESTIN, FL 32541 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:

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ROTHROCK, LAMONT
Address: 5808 CRINEN RD SE
City-St-Zip: HUNTSVILLE, AL 35802

Title: D () Delete
Name: FUQUA, DAVID
Address: 946 BROWNING RD
City-St-Zip: ROCKFIELD, KY 42274

Title: DP () Delete
Name: BATSCHE, GEORGE
Address: 4925 LONDONDERRY
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: CARRIZZA, JOHN
Address: 330 LAUCA SPRINGES RD
City-St-Zip: ANNISTON, AL 36207

Title: D () Delete
Name: SOLOMON, JOHN
Address: 659 SCOTT AVE
City-St-Zip: SAINT LOUIS, MO 63122

Title: D () Delete
Name: ROGERS, AMY
Address: 1100 HWY 98E
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ROTHROCK, LAMONT
Address: 5808 CRINEN RD SE
City-St-Zip: HUNTSVILLE, AL 35802

Title: D (X) Change () Addition
Name: HOLLEY, DON
Address: 405 COUNTRY PLACE W
City-St-Zip: BRENNHAM, TX 77833

Title: D (X) Change () Addition
Name: SMITH, VIRGIL
Address: 1100 HWY 98 E UNIT#104
City-St-Zip: DESTIN, FL 32541

Title: DVP (X) Change () Addition
Name: CARROZZA, JOHN
Address: 330 LAUCA SPRINGES RD
City-St-Zip: ANNISTON, AL 36207

Title: DP (X) Change () Addition
Name: SOLOMON, JOHN
Address: 659 SCOTT AVE
City-St-Zip: SAINT LOUIS, MO 63122

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN SOLOMON

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date