2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756170

FILED Feb 01, 2010 Secretary of State

Date

Entity Name: THE GRAND MARINER OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1100 E HWY 98 1100 E HWY 98

DESTIN, FL 325413306 DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

1100 E HWY 98 1100 E HWY 98

DESTIN, FL 325413306 DESTIN, FL 32541 US

FEI Number: 59-2123661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 ROTHROCK, LAMONT

 Address:
 5808 CRINEN RD SE

 City-St-Zip:
 HUNTSVILLE, AL 35802 US

Title: D

Name: HOLLEY, DONALD
Address: 405 COUNTRY PLACE W
City-St-Zip: BRENHAM, TX 77833 US

Title: D

Name: SMITH, VIRGIL

Address: 1100 HWY 98 E - UNIT #104 City-St-Zip: DESTIN, FL 32541 US

Title: DVF

Name: CARROZZA, JOHN

Address: 330 LAUCA SPRINGES RD City-St-Zip: ANNISTON, AL 36207 US

Title: DP

Name: SOLOMON, JOHN Address: 659 SCOTT AVE

City-St-Zip: SAINT LOUIS, MO 63122 US

Title: [

 Name:
 ROGERS, AMY

 Address:
 1100 HWY 98E

 City-St-Zip:
 DESTIN, FL 32541 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: DONALD HOLLEY D 02/01/2010