2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756170

FILED Feb 01, 2011 Secretary of State

Entity Name: THE GRAND MARINER OWNERS ASSOCIATION, INC.

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

1100 E HWY 98

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

1100 E HWY 98

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 Date

OFFICERS AND DIRECTORS:

Title: DT

Name: COTE, RENE

Address: 245 PINE BROOK WAY
City-St-Zip: ROSWELL, GA 30076 US

Title: DP

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

Title: D

Name: YOHANEK, LAWRENCE Address: 4877 ROANE ROAD City-St-Zip: MEMPHIS, TN 38117 US

Title: DVP

Name: CARROZZA, JOHN

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

Title:

Name: BAKER, CARY
Address: 4432 CORINTH DRIVE
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: [

Name: NORTON, HUGH

Address: 138 INDIAN BAYOU DRIVE 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: ALLISON G ROGERS DS 02/01/2011