

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756170

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE GRAND MARINER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1100 E HWY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1100 E HWY 98
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-2123661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PKWY
SUITE 7
FORT WALTON BEACH, FL 32548 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: RAYMOND F NEWMAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COTE, RENE
Address: 245 PINE BROOK WAY
City-St-Zip: ROSWELL, GA 30076 US

Title: DP
Name: MILLER, MARK
Address: 4713 SHADOW BEND
City-St-Zip: DUNWOODY, GA 30338 US

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

Title: DS
Name: NELSON, JANE
Address: 3759 BAINBRIDGE TRACE DR
City-St-Zip: BIRMINGHAM, AL 35210 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: MARK MILLER

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date