

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73943

Entity Name: GRAND OAK VILLAS, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

2280 N 9TH AVE  
PENSACOLA, FL 32503

## New Principal Place of Business:

201 SABINE DRIVE  
PENSACOLA BEACH, FL 32561

## Current Mailing Address:

2280 N 9TH AVE  
PENSACOLA, FL 32503

## New Mailing Address:

201 SABINE DRIVE  
PENSACOLA BEACH, FL 32561

FEI Number: 59-2503211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD, JAMES C  
2280 N. 9TH AVE  
PENSACOLA, FL 32503 US

## Name and Address of New Registered Agent:

BOYD, JAMES C  
201 SABINE DRIVE  
PENSACOLA BEACH, FL 32561 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: JAMES C. BOYD

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOYD, RALPH M  
Address: 2280 N 9TH AVE  
City-St-Zip: PENSACOLA, FL 32503

Title: VD ( ) Delete  
Name: BOYD, JAMES C  
Address: 2280 N 9TH AVE  
City-St-Zip: PENSACOLA, FL 32503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: BOYD, JAMES C  
Address: 201 SABINE DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. BOYD

VD

04/13/2009

Electronic Signature of Signing Officer or Director

Date