

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000002201

FILED
Dec 14, 2009
Secretary of State

Entity Name: GRAYTON BEACH COTTAGES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

15 PINE ST.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

15 PINE ST.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3695940 **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:

Name and Address of New Registered Agent:

SCHOEN, BROOKS
15 PINE STREET
SANTA ROSA BEACH, FL 32459 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: BROOKS SCHOEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOEN, BROOKS
Address: 945 RIVER OVERLOOK CT
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: FISH, DEMING
Address: 500 RIVER CREST CT
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: GORE, CLAR
Address: 765 SPRINGLAKE LN
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BROOKS SCHOEN

D

12/14/2009

Electronic Signature of Signing Officer or Director

Date