## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000002201

FILED Feb 16, 2011 Secretary of State

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

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

15 PINE ST.

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

15 PINE ST

SANTA ROSA BEACH, FL 32459

FEI Number: 59-3695940 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SCHOEN, BROOKS
Address: 945 RIVER OVERLOOK CT
City-St-Zip: ATLANTA, GA 30328

Title: D

Name: FISH, DEMING
Address: 500 RIVER CREST CT
City-St-Zip: ATLANTA, GA 30328

Title:

Name: GORE, CLAR
Address: 765 SPRINGLAKE LN
City-St-Zip: ATLANTA, GA 30318

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: BROOKS SCHOEN D 02/16/2011