

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002201

FILED
Jan 20, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: D
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

MR

01/20/2012

Electronic Signature of Signing Officer or Director

Date