2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006637

FILED Apr 26, 2008 Secretary of State

Entity Name: GRAYTON BEACH NEIGHBORHOOD ASSOCIATION INC.

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

490 DEFUNIAK ST. P.O BOX 2162

GRAYTON BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

490 DEFUNIAK ST. P.O BOX 2162

GRAYTON BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-0362938 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:

SAHLIE, SHIRLEY MORRELL, ANN 490 DEFUNIAK ST. 83 PINE STREET

GRAYTON BEACH, FL 32459 US 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: ANN MORRELL 04/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name:JACKSON, LARRYName:MURPHY, PATAddress:196 MAGNOLIA STREETAddress:142 LYDIA

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete Title: VD (X) Change () Addition

Name: PROVOW, LESLIE Name: MOULTRIE, FRANK

Address: 18 LUPINE ROAD Address: 4416 APPALOOSE TRAIL City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: BIRMINGHAM, AL 36242

Title: TD () Delete Title: () Change () Addition

 Name:
 SAHLIE, SHIRLEY
 Name:

 Address:
 490 DEFUNIAK ST.
 Address:

 City-St-Zip:
 GRAYTON BEACH, FL 32459
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MORRELL, ANN
 Name:
 Address:
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BLACKWELL, GRANT
 Name:

 Address:
 319 DEFUNIAK STRET
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EYER, LINDA
 Name:
 EYER, LINDA

 Address:
 466 DEFUNIAK ST
 Address:
 2516 RIVER ROAD

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 CARYVILLE, FL 32427

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: ANN MORRELL SD 04/26/2008