2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006637

FILED Apr 11, 2012 Secretary of State

Entity Name: GRAYTON BEACH NEIGHBORHOOD ASSOCIATION INC.

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

P.O BOX 2162

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O BOX 2162

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:

MORRELL, ANN GRAY, ANDREW D

83 PINE STREET 90 GRAYTON TRAILS RD

SANTA ROSA 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: ANDREW D. GRAY 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TAYLOR, KITTY

Address: 153 DEFUNIAK STREET

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

Title: DT

Name: GRAY, ANDREW D Address: 90 GRAYTON TRAIL

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

Title: D

Name: BUZZETT, BILLY Address: 216 FOREST STREET

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

Title: DS

Name: JEAN, SILVA Address: 181 PINE ST

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

Title: F

Name: BLACKWELL, GRANT Address: 319 DEFUNIAK STRET

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

Title: VP

Name: PROVOW, SCOTT Address: 18 LUPINE STREET

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

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: ANDREW D. GRAY DT 04/11/2012