2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # N02000004818 1. Entity Name 03-03-2008 90194 046 ****61.25 GRAYS' COTTAGES PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 3007 DER RD. PLANT CITY FL 33566-0545 PLANT CITY FL 33566-0545 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, HAROLD R 3007 DER RD. Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33566-0545 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Bogistered Agen) signsolie ring ured when inhistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2008 -Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PRICERS AND DIRECTORS 11. PD: XX TITLE TITLE ☐ Delete ☐ Change **Addition** GRAY, HAROLD R JR Caroline Kuykendall. 5843 Deer Tracks Trail NAME NAME 2305 SPRUCEWOOD LN STREET ADDRESS STREET ADDRESS PLANT CITY FL 33563 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33811 Deinte MOT TITLE ☐ Change Addition SMITH, RICHELLE Gray, Harold R. NAME 9909 HARTER-SMITH DRIVE 3007 Der Ad STREET ADDRESS STREET ADDRESS LITHIA FL 33547 CITY- ST-ZIP CITY ST-ZIP Plant City FL 33566 TD TITLE Dalate ... THE ☐ Change neilibby 🔲 GRAY, NAOMI C NAME NAME STREET ADDRESS 3007 DER RD STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE MD **X** Dalete TITLE ☐ Change ☐ Addition GRAY, HAROLD R HAME NAME 3007 DER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZiP THE ☐ Delete 11111 ☐ Change ☐ Addition SMITH, DAVID NAME NAME 9906 HARTER-SMITH DRIVE STREET ADDRESS STREET ADOPCSS LITHIA FL 33547 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Dalete TiTu. Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Harold R. Grau

813-752-5269

FILED