2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004818

Feb 21, 2011 Secretary of State

Entity Name: GRAYS' COTTAGES PROPERTY OWNERS ASSOCIATION, INC.

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

3007 DER RD.

PLANT CITY, FL 335660545

Current Mailing Address: New Mailing Address:

3007 DER RD.

PLANT CITY, FL 335660545

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, HAROLD R 3007 DER RD. PLANT CITY, FL 335660545 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:

GRAY, HAROLD R JR Name: Address: 2305 SPRUCEWOOD LN City-St-Zip: PLANT CITY, FL 33563

Title: MDT

Name: GRAY, HAROLD R Address: 3007 DER RD

City-St-Zip: PLANT CITY, FL 33566

Title:

KUYKENDALL, CAROLINE Name: 5843 DEAR TRACK TRAIL Address: City-St-Zip: LAKELAND, FL 33811

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: HAROLD R. GRAY MDT 02/21/2011