2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004818

FILED Feb 08, 2012 Secretary of State

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

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

3007 DER RD. 3007 DER RD

PLANT CITY, FL 335660545 PLANT CITY, FL 335660545 US

Current Mailing Address: New Mailing Address:

3007 DER RD. 3007 DER RD.

PLANT CITY, FL 335660545 PLANT CITY, FL 335660545 US

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:

Title: PD

 Name:
 GRAY, HAROLD R JR

 Address:
 2305 SPRUCEWOOD LN

 City-St-Zip:
 PLANT CITY, FL 33563 US

Title: MDT

Name: GRAY, HAROLD R Address: 3007 DER RD

City-St-Zip: PLANT CITY, FL 33566 US

Title: S

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

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 02/08/2012