

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006946

FILED
May 20, 2009
Secretary of State

Entity Name: GRAND POINTE COVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1304 QUIET COVE COURT
GULF BREEZE, FL 32563

New Principal Place of Business:

1329 QUIET COVE COURT
GULF BREEZE, FL 32563

Current Mailing Address:

1304 QUIET COVE COURT
GULF BREEZE, FL 32563

New Mailing Address:

1329 QUIET COVE COURT
GULF BREEZE, FL 32563

FEI Number: 51-0451116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, RONALD D
1329 QUIET COVE COURT
GULF BREEZE, FL, FL 32563 US

Name and Address of New Registered Agent:

BELL, RONALD D
1329 QUIET COVE COURT
GULF BREEZE, FL 32563 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: R. DAVID BELL

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDDICK, ROBERT
Address: 1304 QUIET COVE COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: JACOBS, BERNARD
Address: 1322 QUIET COVE COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: BELL, RONALD D
Address: 1329 QUIET COVE COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: MCCULLEY, ELIZABETH
Address: 1341 QUIET COVE CT
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, R. DAVID
Address: 1329 QUIET COVE COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOWDA, PAM
Address: 1311 QUIET COVE COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. DAVID BELL

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date