

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007205

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: GARNETT BAYOU OWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

505 MUSSETT BAYOU RD.  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

## Current Mailing Address:

505 MUSSETT BAYOU RD.  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 75-3083461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANTHAM, ROBERT E  
505 MUSSETT BAYOU RD  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

GRANTHAM, ROBERT E SR.  
505 MUSSETT BAYOU RD  
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: ROBERT E. GRANTHAM, SR.

04/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: DOWD, JOHN R JR.  
Address: 285 HWY 98 EAST  
City-St-Zip: DESTIN, FL 32541

Title: PD ( ) Delete  
Name: GRANTHAM, ROBERT S SR.  
Address: 505 MUSSETT BAYOU ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T ( ) Delete  
Name: GRANTHAM, ESTHER E  
Address: 505 MUSSETT BAYOU ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T ( ) Delete  
Name: STEVENS, ELIZABETH V  
Address: 5390 N BLUE ANGEL PARKWAY  
City-St-Zip: PENSACOLA, FL 32526

Title: P (X) Delete  
Name: GRANTHAM, ROBERT E SR.  
Address: 505 MUSSETT BAYOU ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Delete  
Name: SMITH, ALESIA  
Address: 557 NORTH LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GRANTHAM, MICHAEL  
Address: 505 MUSSETT BAYOU RD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

Title: S (X) Change ( ) Addition  
Name: SMITH, ALESIA S  
Address: 557 NORTH LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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: ALESIA S. SMITH

S

04/04/2009

Electronic Signature of Signing Officer or Director

Date