2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007205

FILED Apr 02, 2010 Secretary of State

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

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

505 MUSSETT BAYOU RD. SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

US

505 MUSSETT BAYOU RD. SANTA ROSA BEACH, FL 32459

FEI Number: 75-3083461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: VP

Name: GRANTHAM, MICHAEL
Address: 505 MUSSETT BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD

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

Title: T

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

Title:

Name: SMITH, ALESIA S

Address: 557 NORTH LAKESHORE DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT E. GRANTHAM SR

PD

04/02/2010