

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007205

FILED  
Apr 25, 2012  
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:**

P O BOX 1873  
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, MICHAEL  
505 MUSSETT BAYOU RD  
SANTA ROSA BEACH, FL 32459 US

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

GRANTHAM, MICHAEL S  
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: MICHAEL S. GRANTHAM

04/25/2012

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: P  
Name: GRATHAM, MICHAEL  
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: S  
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: ALESIA S SMITH

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date