

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004962

FILED
Feb 15, 2011
Secretary of State

Entity Name: GRAND ISLE AT SEAGROVE BEACH, INC.

Current Principal Place of Business:

4281 E. COUNTY HWY 30 A
#8
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4281 E. COUNTY HWY 30 A
#8
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 32-0083323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S COUNTY HWY 393
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

COFFIELD, P. COLLEEN
1394 COUNTY HIGHWAY 283 S BLDG 4
SANTA ROSA BCH, 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKANE, MARK
Address: 4281 E HWY 30-A #8
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: RYMER, TOM
Address: 4281 EAST CO. HWY, 30A
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: D
Name: QUILLEN, MIKE
Address: 4215 GLENWOOD AVE
City-St-Zip: BIRMINGHAM, AL 35222

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: MARK BAKANE

DIR

02/15/2011

Electronic Signature of Signing Officer or Director

Date