2007 NOT-FOR-PROFIT CORPORATION

Mar 23, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N03000009610 03-23-2007 90014 016 ****61.25 GRAYTON BAYOU OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40040101 4460 LEGENDARY DR, STE 100 4460 LEGENDARY DR. STE 100 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-0392452 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, FRANKLIN FRANKLIN H. WATSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 5365 E CO HWY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) . 15774 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State 1 . . Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ח ☐ Delete TITLE ☐ Addition MCCULLAR, LEE NAME NAME STREET ADDRESS 4460 LEGENDARY DR # 100 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP n Defete TITLE TITLE ☐ Addition WEBSTER, HARVEY NAME NAME STREET ADDRESS 4460 LEGENDARY DR STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-7IP D Delete TITLE TITLE ☐ Change ☐ Addition NAME MCCULLAR, ANDREA NAME STREET ADDRESS 4460 LEGENDARY DR # 100 STREET ADDRESS DESTIN, FL 32541 CITY-ST-7IP CITY-ST-7IP Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ar abstace CITY-ST-ZIP (45) CITY-ST-ZIP TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplementance port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or their occurrence to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a product sets, with a prine time empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED