

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2008
Secretary of State

DOCUMENT# N03000009610

Entity Name: GRAYTON BAYOU OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4460 LEGENDARY DR, STE 100
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**4460 LEGENDARY DR, STE 100
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 20-0392452**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATSON, FRANKLIN
FRANKLIN H. WATSON, P.A.
5365 E CO HWY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 US**Name and Address of New Registered Agent:**

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:** D () Delete
Name: MCCULLAR, LEE
Address: 4460 LEGENDARY DR # 100
City-St-Zip: DESTIN, FL 32541**Title:** D (X) Delete
Name: MCCULLAR, ANDREA
Address: 4460 LEGENDARY DR # 100
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: RIGGS, STEPHEN C
Address: 4460 LEGENDARY DR # 100
City-St-Zip: DESTIN, FL 32541**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: STEPHEN C. RIGGS

DIR

12/03/2008

Electronic Signature of Signing Officer or Director

Date