

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010135

FILED
Feb 15, 2006
Secretary of State

Entity Name: GRAND POINTE MANOR OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3749 D GUL BREEZE PKWY
340
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3749 D GUL BREEZE PKWY
340
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-0604994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
SEVILLE TOWER, NINTH FLOOR
226 PALAFOX PLACE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

ELLZEY, KENNETH W JR.
3749D GULF BREEZE PKWY
340
GULF BREEZE, FL 32563 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: KENNETH W. ELLZEY, JR.

02/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLZEY, KENNETH W JR
Address: 3749 D GULFBREEZE PKWY, # 340
City-St-Zip: GULF BREEZE, FL 32563

Title: DVP () Delete
Name: BOEHM, RICHARD
Address: 2711 EDMUND DR
City-St-Zip: GULF BREEZE, FL 32563

Title: DST () Delete
Name: LANKIST, EUDORA
Address: 3749 D GULF BREEZE PKWY, # 340
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH W. ELLZEY, JR.

DP

02/15/2006

Electronic Signature of Signing Officer or Director

Date