

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000822

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE PRESERVE AT GRAYTON BEACH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7 TOWN CENTER LOOP
SUITE C16
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1247
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 47-0937968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ
1414 CO. HWY. 283 SOUTH
SUITE B
SANTA ROSA 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: PD
Name: HOOKS, JAN
Address: 8 COLEMAN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD
Name: RUSHING, SUSAN
Address: 220 STATE HIGHWAY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D
Name: JOHNSON, RYAN
Address: 10087 MCCARTY REST COURT
City-St-Zip: FAIRFAX, VA 22030

Title: VD
Name: TUCKER, ANTHONY
Address: 7233 TIMBERMILL DRIVE
City-St-Zip: MONTGOMERY, AL 36117

Title: D
Name: HOGG, ED
Address: 2126 ROCKY FALLS COURT
City-St-Zip: KENNESAW, GA 30152

Title: D
Name: JONES, ANDREW
Address: 3068 H.D. ATHA ROAD
City-St-Zip: COVINGTON, GA 30014

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: JAN HOOKS

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date