2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000822

FILED Mar 31, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7 TOWN CENTER LOOP SUITE C16

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1247 SANTA ROSA BEACH, FL 32459

FEI Number: 47-0937968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ 1414 CO. HWY. 283 SOUTH SUITE B

SANTA ROSA BEACH, 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:

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: SD

Name: NICOLETTI, FRANK
Address: 4571 JIM HOOD ROAD
City-St-Zip: GAINESVILLE, GA 30506

Title: TD

Name: POWELL, ANITA Address: 146 BARTON'S WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPD

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

Title:

Name: FOX, BRIANNE
Address: 8355 CHESNEY LANE
City-St-Zip: CINCINNATI, OH 45249

Title:

Name: TASSA, DONNA

Address: 6645 STILLMEADOW DRIVE City-St-Zip: CUMMING, GA 30040

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 PD 03/31/2011