

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000822

FILED
Mar 30, 2012
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:

SHIPMAN, GARY A ESQ
60 CLAYTON LANE
SUITE A
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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWERS, RANDY
Address: 1905 VINTAGE DRIVE
City-St-Zip: SNELLVILLE, GA 30078

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

Title: TD
Name: WEIR, ROBERT
Address: 355 MORGAN'S TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

Title: SD
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: ANTHONY TUCKER

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date