

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001023

FILED
Apr 27, 2005
Secretary of State

Entity Name: GRAND COVE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

506 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

506 HWY 98
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0683172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSH, DAWN E
12815 EMERALD COAST PKWY STE 124
DESTIN, FL 32550 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 () Delete
Name: KISH, ALEX
Address: 1715 DRIFTWOOD POINT RD
City-St-Zip: SANTA ROSS BEACH, FL 32459

Title: VD () Delete
Name: ABBPTT, STEPHEN J
Address: 506 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: PERK, SANDY
Address: 1780 DIRFTWOOD PT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TD () Delete
Name: HIGHTOWER, ED
Address: 1780 DIRFTWOOD PT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ABBOTT, STEPHEN J
Address: 506 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

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 Section 119.07(3)(i), 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 J. ABBOTT

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date