

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009322

FILED
Oct 21, 2008
Secretary of State

Entity Name: GRAYTON CORNERS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

179 ROSEHILL DR., WEST
TALLAHASSEE, FL 32312

New Principal Place of Business:

50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

179 ROSEHILL DR., WEST
TALLAHASSEE, FL 32312

New Mailing Address:

50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2864787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OOTEN, TERRY
179 ROSEHILL DR., WEST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
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: BRAD CONGLETON

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: OOTEN, TERRY
Address: 179 ROSEHILL DR., WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: OOTEN, MELISSA
Address: 179 ROSEHILL DR., WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD (X) Delete
Name: GLEANER, STEVE
Address: 57 HIDDEN VILLAGE TRAIL
City-St-Zip: HIGHLANDS, NC 28741

Title: VD (X) Delete
Name: WALLER, JIM
Address: 32 EAST COUNTY HWY 30-A, SUITE C
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLER, ANGELA
Address: 32 EAST COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V (X) Change () Addition
Name: GLEANER, STEVE
Address: 57 HIDDEN VILLAGE TRAIL
City-St-Zip: HIGHLAND, NC 28741

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 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: ANGELA WALLER

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date