2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010824

FILED Apr 30, 2005 Secretary of State

Entity Name: GRAYTON TRAIL SUBDIVISAION, PHASE II OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 279 GRAYTON TRAIL SANTA ROSA BEACH, FL 32549 **Current Mailing Address: New Mailing Address:** P.O. BOX 1569 SANTA ROSA BEACH, FL 32549 FEI Number: 26-2088006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUE ROB, JR BLUE, ROB J R 221 MCKEŃZIE AVENUE 221 MCKENZIE AVENUE PANAMA CITY, FL PANAMA CITY, FL 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: ROB BLUE, JR. 04/30/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BLUE, F. LLOYD JR Name: Name: P.O. BOX 1569 Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: STAFFORD, RICHARD E Name: Address: 3812 WEST CO. HWY 30-A Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: STVD () Delete Title: () Change () Addition EATON, JAMES E Name: Name: 3682 BOBBINE BROOK CIRCLE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 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: F. LLOYD BLUE, JR. PD 04/30/2005