

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010824

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRAYTON TRAIL SUBDIVISAION, PHASE II OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

279 GRAYTON TRAIL
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BEACH, FL 32549

Current Mailing Address:

P.O. BOX 1569
SANTA ROSA BEACH, FL 32549

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:

BLUE, ROB J R
221 MCKENZIE AVENUE
PANAMA CITY, FL 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: BLUE, F. LLOYD JR
Address: P.O. BOX 1569
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete
Name: BECKTEL, JOHN
Address: 271 GRAYTON TRAIL ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STVD () Delete
Name: EATON, JAMES E
Address: 3682 BOBBINE BROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: F LLOYD BLUE JR

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date