2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # N050000€2462. 1. Entity Name 02-08-2007 90050 003 ****61.25 GRANT'S MILL PHASE II OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4403 BAYOU OAKS DR 4403 BAYOU OAKS DR PANAMA CITY FL 32404 PANAMA CITY FL 32404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4403 Bayon Oats x Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Oly & State Chaka Gt City & State 4. FEI Number Applied For 20-2091599 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Cuprent Registered Agent 7. Name and Address of New Registered Agent Namo PUTMAN, RON 1233 HUNTINGTON RIDGE RD. Street Address (P.O. Box Number is Not Acceptable) LYNN HAVEN FL 32444 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DEST ☐ Delete DHE Addition NAME GREGORY, JEFFREY D. NAME STREET ADDRESS P.O. BOX 1544 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Addition ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЕ ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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