

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007260

FILED
Mar 31, 2009
Secretary of State

Entity Name: GRANDE OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12273 US HWY 98
208
DESTIN, FL 32550

New Principal Place of Business:

74 NORTH LAKE DRIVE
SEAGROVE, FL 32459

Current Mailing Address:

12273 US HWY 98
208
DESTIN, FL 32550

New Mailing Address:

1756 US HIGHWAY 98 W
STE. 1
DEFUNIAK SPRINGS, FL 32433

FEI Number: 20-3197402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BARRY
12273 US HWY 98
SUITE 208
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COOPER, GARY
74 N. LAKE DR
SEAGROVE, 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: GARY COOPER

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PATTON, JOHN
Address: 205 VILLAGE BEACH ROAD W.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOPER, GARY
Address: 74 N LAKE DR
City-St-Zip: SEAGROVE, FL 32459

Title: VP () Change (X) Addition
Name: CHAMOLI, GEORGE P
Address: 6618 GLENCROFT DRIVE
City-St-Zip: CRESTWOOD, KY 40014

Title: TREA () Change (X) Addition
Name: GIBSON, JERRY
Address: 7601 CANTRELL DR
City-St-Zip: CRESTWOOD, KY 40014

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: GARY COOPER

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date