

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008460

FILED
Mar 31, 2009
Secretary of State

Entity Name: PRESERVE PLACE AT GRAYTON BEACH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1732 WEST COUNTY HIGHWAY 30-A, STE. 103
UNIT 301
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1732 WEST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1732 WEST COUNTY HIGHWAY 30-A, STE. 103
UNIT 301
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
#207
SANTA ROSA BEACH, FL 32459

FEI Number: 20-3353160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESERVE PLACE AT GREYTON BCH HOA
1732 W HWY 30A
UNIT 402
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRESERVE PLACE AT GRAYTON BCH HOA
174 WATERCOLOR WAY
#207
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: GREG AUTEN

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCCORMICK, MICHAEL
Address: 1732 WEST COUNTY HIGHWAY 30-A, STE. 103
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ST () Delete
Name: SCARBROUGH, DAWN MS
Address: 518 MAIN ST
City-St-Zip: PALMETTO, GA 30268

Title: P () Delete
Name: AUTEN, GREG MR
Address: PO BOX 5149
City-St-Zip: COLUMBUS, GA 31906

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, MICHAEL
Address: 330 FRANKLIN ROAD, STE#135-A, BOX 107
City-St-Zip: FRANKLIN, TN 37027

Title: VPD (X) Change () Addition
Name: KLEIN, KELLY
Address: 1732 COUNTY HIGHWAY 30A #401
City-St-Zip: SANTA ROSA BEACH, FL 32461

Title: PD (X) Change () Addition
Name: AUTEN, GREG MR
Address: PO BOX 5149
City-St-Zip: COLUMBUS, GA 31906

Title: ST () Change (X) Addition
Name: JOHNSON, RYAN
Address: 214 TENNWOOD COURT
City-St-Zip: DURHAM, NC 27712

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: GREG AUTEN

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date