2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008460

FILED Jan 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCCORMICK, MICHAEL

Address: 330 FRANKLIN ROAD, STE#135-A, BOX 107

City-St-Zip: FRANKLIN, TN 37027

Title: VPD

Name: KLEIN, KELLY

Address: 1732 COUNTY HIGHWAY 30A #401 City-St-Zip: SANTA ROSA BEACH, FL 32461

Title: PD

Name: AUTEN, GREG MR Address: PO BOX 5149

City-St-Zip: COLUMBUS, GA 31906

Title: ST

 Name:
 JOHNSON, RYAN

 Address:
 214 TENNWOOD COURT

 City-St-Zip:
 DURHAM, NC 27712

I hereby 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 all other like empowered.

SIGNATURE: GREG AUTEN P 01/08/2010