

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05336

FILED
Jan 24, 2010
Secretary of State

Entity Name: GRASSY POND RANCHES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4792 GRASSY POND RD.
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

4792 GRASSY POND RD.
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-2698572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEN, JENNIFER C
4792 GRASSY POND RD.
CHIPLEY, FL 32428 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: P
Name: HAMMEN, JENNIFER C
Address: 4792 GRASSY POND RD.
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: RENFROW, JAMES S
Address: 5038 GRASSY POND RD.
City-St-Zip: CHIPLEY, FL 32428

Title: S
Name: MERCK, BERNARD W
Address: 4855 GRASSY POND RD
City-St-Zip: CHIPLEY, FL 32428

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: JENNIFER C. HAMMEN

P

01/24/2010

Electronic Signature of Signing Officer or Director

Date