

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05336

FILED
Aug 28, 2012
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:

4895 GRASSY POND RD
CHIPLEY, FL 32428 US

Current Mailing Address:

4792 GRASSY POND RD.
CHIPLEY, FL 32428 US

New Mailing Address:

4895 GRASSY POND RD
CHIPLEY, FL 32428 US

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:

TUCKER, JAMES D
4895 GRASSY POND RD
CHIPLEY, FL 32428 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: JAMES DEREK TUCKER

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM
Name: JAMES, TUCKER D
Address: 4895 GRASSY POND RD
City-St-Zip: CHIPLEY, FL 32428

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

Title: BM
Name: ALAN, HAWKS
Address: 2484 PINEWOOD DR
City-St-Zip: CHIPLEY, FL 32428 US

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: JAMES DEREK TUCKER

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date