2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002120

FILED Apr 26, 2011 Secretary of State

Entity Name: VILLAGE AT GRAYTON BEACH PHASE 1 HOMEOWNERS ASSOCIATION, INC.

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

24200 U S HWY 331 S

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P O BOX 1569

SANTA ROSA BEACH, FL 32459

FEI Number: 20-5006867 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:

BLUE, ROB JR 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

Γitle: DP

Name: DEAL, BOB Address: P O BOX 1569

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DV

Name: SCHIPPER, IRIS R Address: P O BOX 1569

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST

Name: BLUE, F LLOYD JR Address: P O BOX 1569

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: IRIS R SCHIPPER DV 04/26/2011