

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004307

FILED
Jan 29, 2007
Secretary of State

Entity Name: GRAYTON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

176 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

176 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1414
CRESTVIEW, FL 32536

FEI Number: 20-4721157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEKIS, VASIL C
176 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCCANN, RONALD W
1328 N. FERDON BLVD.
STE. 321
CRESTVIEW, FL 32536 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: RONALD W. MCCANN

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLOW, MARLOW L
Address: 3558 PRESERVE LN
City-St-Zip: DESTIN, FL 32540 US

Title: VP () Delete
Name: VALEKIS, VASIL C
Address: 2067 COLUMBIANA
City-St-Zip: VESTAVIA, AL 35216 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARLOW, MARK L
Address: 3558 PRESERVE LN
City-St-Zip: DESTIN, FL 32540 US

Title: VPD (X) Change () Addition
Name: FAULKNER, MICHAEL S
Address: 176 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA BEACH, FL 32540 US

Title: STD () Change (X) Addition
Name: VALEKIS, VASIL C
Address: 2067 COLUMBIANA
City-St-Zip: VESTAVIA, AL 35216

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD W. MCCANN

RA

01/29/2007

Electronic Signature of Signing Officer or Director

Date