2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004307

FILED Jul 01, 2011 Secretary of State

Entity Name: GRAYTON COVE HOMEOWNERS' ASSOCIATION, INC.

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

176 COMMERCIAL PARKWAY 5311 E CO HWY 30-A SANTA ROSA BEACH, FL 32459

STE 3

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5311 E CO HWY 30-A P.O. BOX 1414

STE 3 CRESTVIEW, FL 32536

SANTA ROSA BEACH, FL 32459

FEI Number: 20-4721157 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:

> PRITCHETT, WALTER R 5311 E CO HWY 30-A

STE 3

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: WALTER R PRITCHETT 07/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DΡ

ELLERBRAKE, GAIL Name: Address: 5311 E CO HWY 30-A

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

Title:

Name: GROOMS, BRIDGETT Address: 5311 E CO HWY 30-A

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

Title: DS

MCCAFFREY, KATHY Name: Address: 5311 E CO HWY 30-A

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

Title: DΤ

GREENE, SCOTT Name: Address: 5311 E CO HWY 30-A

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

Title:

CHANDLER, GEE GEE Name: 5311 E CO HWY 30-A Address:

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

Title:

KING, RON Name:

Address: 5311 E CO HWY 30-A

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

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: WALTER R PRITCHETT RA 07/01/2011