

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2012
Secretary of State

DOCUMENT# N07000003706

Entity Name: GRAND LANDINGS MASTER HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O MAY MANAGEMENT
5455 A1A S
ST AUGUSTINE, FL 32080**New Principal Place of Business:**C/O SOVEREIGN & JACOBS
461 A1A BEACH BLVD.
ST AUGUSTINE, FL 32080**Current Mailing Address:**C/O MAY MANAGEMENT
5455 A1A S
ST AUGUSTINE, FL 32080**New Mailing Address:**C/O SOVEREIGN & JACOBS
461 A1A BEACH BLVD.
ST AUGUSTINE, FL 32080**FEI Number:** 26-1954286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARKS, ANNIE
C/O MAY MANAGEMENT
5455 A1A S
ST AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**LUMPKIN, ELLEN G
C/O SOVEREIGN & JACOBS
461 A1A BEACH BLVD.
ST AUGUSTINE, FL 32080 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: ELLEN G. LUMPKIN

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, DARYL M
Address: 461 A1A BEACH BLVD.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: DOUGLAS, JEFFREY R
Address: 461 A1A BEACH BLVD.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S/T
Name: CARTER, MAURY L
Address: 461 A1A BEACH BLVD.
City-St-Zip: ST AUGUSTINE, FL 32080

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: DARYL M. CARTER

P

10/09/2012

Electronic Signature of Signing Officer or Director

Date