

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005197

FILED
Feb 08, 2011
Secretary of State

Entity Name: GRACE BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

109 SYCAMORE DRIVE
CARROLLTON, GA 30117 US

New Principal Place of Business:

8231 WYNLAKES BLVD
MONTGOMERY, AL 36117 US

Current Mailing Address:

109 SYCAMORE DRIVE
CARROLLTON, GA 30117 US

New Mailing Address:

8231 WYNLAKES BLVD
MONTGOMERY, AL 36117 US

FEI Number: 27-0292272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDSTILL, CLAYTON B
264 AIRPORT ROAD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

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:

Title: P
Name: WHATLEY, JOSEPH L
Address: 8231 WYNLAKES BLVD
City-St-Zip: MONTGOMERY, AL 36117 US

Title: VP
Name: NUNNALLY, KENT F
Address: 20 FOX CHASE DRIVE
City-St-Zip: DOTHAN, AL 36305 US

Title: S/T
Name: MORGAN, BRETT W
Address: 109 SYCAMORE DR
City-St-Zip: CARROLLTON, GA 30117 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: JOSEPH LEE WHATLEY

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date