

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: GRAND ESCAPES OF SOUTH WALTON INC.

Current Principal Place of Business:

283 JUNIPER STREET
SANTA ROSA BEACH, FL 32550

New Principal Place of Business:

283 JUNIPER STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 6381
MIRAMAR BEACH, 32550

New Mailing Address:

P.O. BOX 6381
MIRAMAR BEACH, FL 32550 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERESA M CEO
283 JUNIPER STREET
SANTA ROSA BEACH, FL 32459 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: CEO
Name: MILLER, TERESA M
Address: 283 JUNIPER STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: TERESA MILLER

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date