2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10676

FILED Jan 25, 2009 Secretary of State

Entity Name: GRAYTON BEACH VILLAS CONDOMINIUM ASSOCIATION, INC

| _ y | | IV BEXICIT VIEEX (O CONBONIII | (101)// (1000 c)/ (1101), 1100. | | |
|---|------------------------------|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 4403 NOR 1325 | THSIDE PKW | Y | | | |
| | GA 30327 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | THSIDE PKW | Y | | | |
| 1325 ATLANTA, | GA 30327 | | | | |
| FEI Number: | : 63-0923144 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| The above | WIN AVE K SPRINGS, FI | | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | | ic Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DEHART, TOM P.O. BOX 5840 | Delete 7 I, TN 351830407 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | FINKLE, DONA | DE PKWY. #1325 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

I hereby certify that the information supplied with this filing does not qualify 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: DONALD. V. FINKLE TSD 01/25/2009