2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2008 8:00 am **Secretary of State** DOCUMENT # N15926 02-12-2008 90020 005 ****61.25 GEORGIANA GROVES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 170 WARING WAY 170 WARING WAY MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4045 Leona C+ 02012008 Cha-NP CR2E037 (12/06) 4045 Leona Court City & State 4. FEI Number 59-2822318 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S 32952 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Anne L. Barr BARNINI, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 4045 Leona Court 170 WARING WAY MERRITT ISLAND, FL 32952 Zip Code 32952 Merrit Island 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. & L. Barr Annel Barr SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD Change TITLE Delete TITLE ☐ Addition VD Tom Savage SMITH, MELINDA NAME NAME 190 Waring Way Merrit Island, FL 32952 STREET ADDRESS 4060 LEONA CT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-7IP Delete TITLE TITLE Carolyn Mertz 4050 Leona Ct. TEDERS, FRAN NAME NAME STREET ADDRESS 180 WARING WAY STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP Merritt Island, FL 32952 TITLE Delete TITLE TH Change NAME NEW, LINDA Melinda Smith NAME STREET ADDRESS 150 WARING WAY STREET ACCRESS 4060 Leona Ct Merrit Island, FL 32952 CITY-ST-7P MERRITT ISLAND, FL 32952 CITY-ST-7IP Delete TITI F TITLE BARNINI, ROBERT J NAME NAME Anne L. Barr STREET ADDRESS 170 WARING WAY STREET ADDRESS 4045 Leona Ct MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP 32952 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne L. Barr 2-2-08 (321)452-6964

FILED