2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000194

FILED Mar 16, 2011 Secretary of State

Entity Name: GRAY'S LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

920 THIRD ST STE-B

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

920 THIRD ST

STE-B

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3151287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, L. DENISE 920 THIRD STREET STE B NEPTUNE BEACH, FL 32266 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST

Name: SHAMI, DIANE

Address: 2525 HEATHERLY OAKS LANE City-St-Zip: JACKSONVILLE, FL 32226

Title: VD

Name: SHIPMAN, LYNN

Address: 2526 HEATHERLY OAKS LANE City-St-Zip: JACKSONVILLE, FL 32226

Title:

Name: MCKEE, LARRY L

Address: 2541 HEATHERLY OAKS LANE City-St-Zip: JACKSONVILLE, FL 32226

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: L DENISE WALLACE RA 03/16/2011