2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000865

FILED Apr 11, 2011 Secretary of State

Entity Name: GRACEWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

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

4900 S. DAVIE RD. DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4900 S. DAVIE RD. DAVIE, FL 33314

FEI Number: 65-0379176 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:

GILL, THOMAS F 4900 S. DAVIE ROAD DAVIE, FL 33314 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GILL, THOMAS F

 Address:
 4900 S. DAVIE RD.

 City-St-Zip:
 DAVIE, FL 33314

Title: D

 Name:
 MIDDLE, BRAD

 Address:
 5208 BIRCHWOOD PL.

 City-St-Zip:
 ST. AUGUSTINE, FL 32094

Title:

Name: FIVEASH, DAVID Address: P.O. BOX 4471

City-St-Zip: ST. AUGUSTINE, FL 33085

Title: D

Name: SWILLEY, BEN Address: 8287 RIVER ROAD

City-St-Zip: SAINT AUGUSTINE, FL 32092

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: THOMAS GILL PD 04/11/2011