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2004 NOT-FOR-PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N93000004197 05-03-2004 91011 006 ****61.25 GRANDE BEACH OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P. O. BOX 4946 P. O. BOX 4946 SEASIDE, FL 32459 SEASIDE, FL 32459 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Cha-NP CR2E037 (10/03) 4. FEI Number 58-2131759 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEUZE, DAVID 59 CANAL STREET Street Address (P.O. Box Number is Not Acceptable) SEAGROVE BEACH, FL 32459 Co. HWY 30-A 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 Florida. I am familiar with, and accept SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. □ Delete TITLE ☐ Change ☐ Addition TITLE MC NEIL, PHILLIP NAME NAME 218 CLOISTER GREEN LANE STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38120 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE GREEN, EMORY NAME NAME 870 CRAMAC DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE, GA 30045 Delete TITLE ☐ Change ☐ Addition NAME GOODE-GREEN, SHEILA NAME 20 S. GRANDE BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE DT Delete TITLE ☐ Change Addition ELLARD, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 3005 SMYER ROAD BIRMINGHAM, AL 35216 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in changed, or on an attac

SIGNATURE:

EL NAME OF SIGNING