

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004197

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRANDE BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 4946
SEASIDE, FL 32459 US

New Principal Place of Business:

18 RAYMOND CIRCLE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P. O. BOX 1450
SEASIDE, FL 32459 US

New Mailing Address:

P. O. BOX 1450
SANTA ROSA BEACH, FL 32459 US

FEI Number: 58-2131759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ZACH
36132 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PETTY, MARY F L.C.A.M
18 RAYMOND CIRCLE
SANTA ROSA BEACH, FL 32459 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: MARY F PETTY

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSEY, KEN
Address: 535 BOULDETR WAY
City-St-Zip: ROSWELL, GA 30075

Title: DV () Delete
Name: GREEN, EMORY
Address: 870 CRAMAC DR.
City-St-Zip: LAWRENCEVILLE, GA 30045 .

Title: DST () Delete
Name: FITTS, BRENDA
Address: 698 BORGELUM CT
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTERES, NANCY
Address: 1508 COLLIER PLACE SE
City-St-Zip: SMYRNA, GA 30080

Title: DV (X) Change () Addition
Name: SERRERO, ALBERT
Address: 4340 COLUMNS DRIVE
City-St-Zip: MARIETTA, GA 30067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: RATTIKIN, JACK
Address: 201 MAIN STREET SUITE 800
City-St-Zip: FT WORTH, TX 76102

Title: D () Change (X) Addition
Name: TERWINDT, STEFAN
Address: 1143 ZIMMER DR
City-St-Zip: ATLANTA, GA 30306

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: MARY PETTY/ASSOCIATION MANAGER

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date