

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004197

FILED
Apr 10, 2009
Secretary of State

Entity Name: GRANDE BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18 RAYMOND CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2131759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: SOTERES, NANCY
Address: 1508 COLLIER PLACE SE
City-St-Zip: SMYRNA, GA 30080

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

CAM

04/10/2009

Electronic Signature of Signing Officer or Director

Date