2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004197

Apr 19, 2011 Secretary of State

Entity Name: GRANDE BEACH OWNERS ASSOCIATION, INC.

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

18 RAYMOND CIRCLE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SERRERO/N-07, ALBERT Name: Address: 4340 COLUMNS DRIVE City-St-Zip: MARIETTA, GA 30067

Title: DV

Name: JIM, GREEN

Address: 20 S GRANDE BEACH DR

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

TERWINDT, STEPHAN Name: Address: 1143 ZIMMER DR City-St-Zip: ATLANTA, GA 30306

Title: DS

Name: RATTIKIN, JACK

2152 FOUNTAIN SQUARE DR. Address: City-St-Zip: FT WORTH, TX 76107

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: JIM GREEN DT 04/19/2011