2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001928

FILED Mar 21, 2011 Secretary of State

Entity Name: GRACEWOOD LANE OWNERS ASSOCIATION, INC.

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

1475 GRACEWOOD LANE
VERO BEACH, FL 32963 US 1535 GRACEWOOD LANE
VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

1475 GRACEWOOD LANE
VERO BEACH, FL 32963 US 1535 GRACEWOOD LANE
VERO BEACH, FL 32963 US

FEI Number: 65-0518184 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:

BAGGETT, CHRIS

1475 GRACEWOOD LN

VERO BEACH, FL 32963 US

GIRARD, TIM

1535 GRACEWOOD LN

VERO BEACH, FL 32963 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: TIM GIRARD 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BAGGETT, CHRIS
Address: 1475 GRACEWOOD LN
City-St-Zip: VERO BEACH, FL 32963

Title: PRES

Name: GIRARD, TIMOTHY
Address: 1535 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

Title: ST

Name: GIRARD, JACKIE
Address: 1535 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

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: TIMOTHY GIRARD PRES 03/21/2011