

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001075

FILED
Jan 27, 2010
Secretary of State

Entity Name: GRAND CARIBBEAN WEST OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3191 SCENIC HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3191 SCENIC HWY 98 EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3260154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, JANET L MANAGER
217 MAIN STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

EAST PASS REALTY
217 MAIN STREET
DESTIN, FL 32541 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: GAIL BEITH, CAM

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, EVA
Address: 52671 GRAPE ROAD
City-St-Zip: GRANGER, IN 46530

Title: VP
Name: WILLIAMS, DON
Address: 996 WILDBERRY COURT
City-St-Zip: JEFFERSON, GA 30549

Title: SDTD
Name: BARINEAU, CYNTHIA
Address: 1930 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: HENSCHER, MIKE
Address: 143 BRYAN LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: LAKEMPER, GARY
Address: 619 MARY ANN DRIVE
City-St-Zip: MONTGOMERY, AL 36109

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: EVA M RICE

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date