2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001075

FILED Feb 02, 2011 Secretary of State

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

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

3191 SCENIC HWY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

3191 SCENIC HWY 98 EAST DESTIN, FL 32541

FEI Number: 59-3260154 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

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

Title: VP

Name: HENSCHEL, MICHAEL Address: 143 BRYAN LANE

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SDTD

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

Title: [

 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 02/02/2011