

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002497

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE GROVE BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5311 E COUNTY HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

7 TOWN CENTER LOOP
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 4703
SANTA ROSA BEACH, FL 324594703 US

New Mailing Address:

P.O. BOX 1247
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3345126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E COUNTY HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

IRWIN, JIM
THE ASSOCIATION OFFICE
7 TOWN CENTER LOOP
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: JIM IRWIN

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, LESLIE ANN
Address: 233 N ANDALUSIA AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete
Name: BOLLA, ALEX
Address: 124 SOUTH POINTE DR.
City-St-Zip: BIRMINGHAM, AL 35029

Title: TD () Delete
Name: ROWAN, LEE
Address: 126 N ANDALUSIA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: TARVER, LOYD
Address: 180 CULLMAN AVE.
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D () Delete
Name: GREGG, MIKE
Address: 1662 GLEN COVE
City-St-Zip: VESTAVIA, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROWN, MICHAEL
Address: 4661 LA JOLLA
City-St-Zip: PENSACOLA, FL 32504

Title: DV (X) Change () Addition
Name: ROWAN, LEE
Address: 126 N ANDALUSIA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT (X) Change () Addition
Name: TARVER, LOYD
Address: 180 CULLMAN AVE.
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: DS (X) Change () Addition
Name: JONES, GLENDA
Address: 1508 VERDURE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35226

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE ANN BROWN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date