

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002497

FILED  
Apr 30, 2009  
Secretary of State

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

**Current Principal Place of Business:**

7 TOWN CENTER LOOP  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-3345126      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

IRWIN, JIM  
THE ASSOCIATION OFFICE  
7 TOWN CENTER LOOP  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

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:**

Title: TD ( ) Delete  
Name: BERTHAUME, LOIS  
Address: 1727 RIDGEWOOD DR.  
City-St-Zip: ATLANTA, GA 30307

Title: SD ( ) Delete  
Name: BROWN, MICHAEL  
Address: 4661 LA JOLLA  
City-St-Zip: PENSACOLA, FL 32504

Title: PD ( ) Delete  
Name: TYSON, JIM  
Address: 130 N ANDALUSIA AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ( ) Delete  
Name: BOLLA, ALEX  
Address: 425 N. ANDALUSIA AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD ( ) Delete  
Name: SAUNDERS, RICHARD  
Address: 120 CULLMAN AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: BERTHAUME, LOIS  
Address: 1727 RIDGEWOOD DR.  
City-St-Zip: ATLANTA, GA 30307

Title: D (X) Change ( ) Addition  
Name: KELLY, DON  
Address: 4403 ORANGE LEAF COURT  
City-St-Zip: HOUSTON, TX 77059

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

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

Title: D (X) Change ( ) Addition  
Name: EVETT, BILL  
Address: 357 N. ANDALUSIA AVENUE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify 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: JIM TYSON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date