2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002497

Apr 26, 2010 Secretary of State

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

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

7 TOWN CENTER LOOP

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: 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 (X)

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

IRWIN, JIM THE ASSOCIATION OFFISE

THE ASSOCIATION OFFICE 7 TOWN CENTER LOOP 7 TOWN CENTER LOOP STE C16 SANTA ROSA BEACH, FL 32459 US 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.

IRWIN, JIM

SIGNATURE: 04/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POWERS, ROBERT Name: Address: 25 CULLMAN AVENUE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: PARKER, CHARLES Address: 382 N. ANDALUSIA AVENUE City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

TYSON, JIM Name:

130 N ANDALUSIA AVE Address:

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD

Name: BROWN, LESLIE ANN 233 N. ANDALUSIA AVENUE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD

TARVER, LOYD JR Name: 180 CULLMAN AVENUE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT POWERS Ρ 04/26/2010