2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000880

FILED Apr 26, 2007 Secretary of State

Entity Name: GRAMERCY PLANTATION OWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 200 GRAMERCY PLANTATION BLVD. EASTPOINT, FL 32328 **Current Mailing Address: New Mailing Address:** P.O. BOX 876 EASTPOINT, FL 32328 FEI Number: 59-3638895 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: COMMUNITY MANAGEMENT SERVICES, INC. 1914 SUNSET DR. ST. GEORGE ISLAND, FL 32328 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUFFNER, TED Name: Name: Address: 246 GRAMERCY PLANTATION BLVD Address: City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: Title: VD Title: (X) Change () Addition () Delete BACHRACH, JAMES Name: Name: BACHRACH, JAMES Address: 115 BAY AVENUE Address: 115 BAY AVENUE City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: APALACHICOLA, FL 32320 Title: () Delete Title: () Change (X) Addition EDWARDS, FRAN Name: Name: Address: Address: P.O. BOX 405 City-St-Zip: City-St-Zip: EASTPOINT, FL 32328

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: JAMES BACHRACH P 04/26/2007