2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000881

FILED Jan 09, 2012 Secretary of State

Entity Name: GRAMERCY PLANTATION COMMERCIAL OWNERS' ASSOCIATION, INC.

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

268 HWY 98

EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

P.O. BOX 583

EASTPOINT, FL 32328

FEI Number: 59-3638894 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:

FISH, KENNETH 268 HWY 98

EASTPOINT, FL 32328 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FISH, KENNETH Name: Address: HWY 98 FRANKLIN ST. City-St-Zip: EASTPOINT, FL 32328

Title:

Name: BACHRACH, JIM Address: 110 BAY AVE

City-St-Zip: APALACHICOLA, FL 32320

Title:

SHULTZ, BILLY Name: Address: 3085 PACES MILL RD City-St-Zip: ATLANTA, GA 30339

Title:

Name: CHECK, THOMAS 750 WOOD DUCK CT. Address: City-St-Zip: ATLANTA, GA 30327

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: KEN FISH PC 01/09/2012