FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000018308 (4)

GRAYTON BEACH DEVELOPERS, INC.

FILED Mar 03 1998 8:00am Secretary of State



Principal Place of Business Mailing Address										
ROUTE 6 BOX 580 113 NORTH 22ND STREET			•							
PANAMA CI	TY BEACH FL 32413	BIRMINGHAM AL 35203 US			- 1	DO NOT WRITE IN THIS SPACE				
US US				3			3. Date Incorporated or Qualified			
				,			02/28/1994			
<u> </u>	Place of Business	2a. Mailing Address				4. FEI Number		L A	pplied For	
21	···	26				59-3232742			ot Applicable	
Suite, Ap	t.#, etc.	Suite, Apt. #, etc.	├ ─¬ '			- 1	5. Certificate of Status Desired			Additional
22		27	City & State							equired
City & Sta	ate	∱ -₁ '			-	6. Election Campaign Financing	\Box		May Be	
23 Zip	Country	Zip Country				Trust Fund Contribution			to Fees	
24	├ ──	25 29 30			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No					
241	9. Name and Address of Curren						10. Name and Address of New Registered Agent			
W	ILDER, SUSAN P.			81	Name			•		
ROUTE 6 BOX 580										
ROUTE 6, BOX 580				82	Street Ac	Address	(P.O. Box Number is Not Accepta	.ble)		
PANAMA CITYN BEACH FL 32413				83						
				84	0.4				1451 7:-	Code
				**	City			FL	85 Zip	Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.										
SIGNATURE										
Signature, typed or printed name of registered agent and title ill applicable. (NOTE: Registered Agent al						required w		DATE		
12.	OFFICERS ANI	D DELETE	13.				ADDITIONS/CHANGES TO OFFI	CERS AND	D DIRECTOR Change	RS IN 12 Addition
TITLE	WILDER, SUSAN P.	רין הנרגוני	1.5 TITLE						Change	L. Montion
NAME	DOINE & DOV 500		1.2 N							
STREET ADDRESS	PANAMA CITY BEACH FL				ADDRESS					
CITY-ST-ZIP TITLE	TANKINA ON BOOTTE	DELETE		1.4 CITY - ST - ZIP 2.1 TITLE			· · · · · · · · · · · · · · · · · · ·		Change	Addition
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STREET ADDRESS				2.3 STREET ADDRESS						1
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STREET ADDRESS			3.2 NAME 3.3 STREET ADDRESS						1	
	' 		3.4. CITY-ST-ZIP							
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NAME			4. 2 NAME							
STREET ADDRESS					DDRESS					
CITY-ST-ZIP			4.4 CITY - S							
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NAME		-	5.2 NAME							
STREET ADDRESS			1		DDRESS					ľ
CITY-ST-ZIP					l l		٠.			
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NAME			6.2 NA				•			
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CITY-ST-ZIP				TY-ST	1					
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: