

P94000018308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000029221280

02/23/04--01063--006 \*\*35.00

FILED  
04 FEB 23 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P94000018308  
302 KML ON

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Grayton Beach Developers, Inc.

(Name of corporation)

**DOCUMENT NUMBER:** P94000018308

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan P. Wilder-White

(Name of person)

Grayton Beach Developers, Inc.

(Name of firm/company)

Pinnacle Port, 23223 Front Beach Road C1-501

(Address)

Panama City Beach, Florida 32413

(City/state and zip code)

For further information concerning this matter, please call:

John W. Gant, Jr.

(Name of person)

at ( 205 ) 244-5200

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Grayton Beach Developers, Inc.
2. The principal office address: 4444 West Highway 30-A  
Santa Rosa Beach, Florida 32459
3. The mailing address (if different): 624 Main Street  
Montevallo, AL 35115
4. Date of incorporation/qualification: 02/28/1994 Document number: P94000018308
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Susan P. Wilder  
4444 West Highway 30-A  
Santa Rosa Beach, Florida 32459
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Susan P. Wilder-White  
Pinnacle Port, 23223 Front Beach Road, C1-501  
(P.O. Box or personal mailbox NOT acceptable)  
Panama City Beach, Florida 32413

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Susan P. Wilder-White  
(Signature of an officer or director)

Susan P. Wilder-White, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Susan P. Wilder-White  
(Signature of Registered Agent)

2/9/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314