

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099949

FILED
Mar 30, 2011
Secretary of State

Entity Name: GRACEWOOD MANAGEMENT COMPANY

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0711551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, JOHN M
21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: LUTHER, JOHN M
Address: 555 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963 IR

Title: CD
Name: RICHARDSON, DANFORTH K
Address: 1035 ST JAMES CIR
City-St-Zip: VERO BEACH, FL 32967 IR

Title: ST
Name: PEREZ, TOMAS R
Address: 2019 CORTEZ AVE
City-St-Zip: VERO BEACH, FL 32960 IR

Title: VPD
Name: KAHLE, SANDRA R
Address: 6050 S.W. 5TH STREET
City-St-Zip: VERO BEACH, FL 32968 IR

Title: VPD
Name: LUTHER, NANCY R
Address: 555 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963 IR

Title: VPD
Name: HOPKINS, SUSAN R
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963 IR

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. LUTHER

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date