

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002146

FILED
Apr 07, 2009
Secretary of State

Entity Name: RUNNELS PROFESSIONAL BUILDING OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4399 COMMONS DRIVE, EAST
200C
DESTIN, FL 32541

New Principal Place of Business:

4399 COMMONS DRIVE, EAST
300
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE, EAST
200C
DESTIN, FL 32541

New Mailing Address:

4399 COMMONS DRIVE, EAST
300
DESTIN, FL 32541

FEI Number: 41-2128790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
300
DESTIN, FL 32541 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: P () Delete
Name: RUNNELS, M. SCOTT
Address: 4399 COMMONS DRIVE EAST, STE. 100
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: HALL, STEVEN K
Address: 4399 COMMONS DRIVE EAST, STE. 300
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: RUNNELS, DAVAGE J III
Address: 4399 COMMONS DRIVE EAST, STE. 300
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVAGE RUNNELS III

T

04/07/2009

Electronic Signature of Signing Officer or Director

Date