above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: JASON MCCARTHY

Electronic Signature of Signing Officer/Director Detail

45 NE EGLIN PKWY FT WALTON BCH, FL 32548

Current Principal Place of Business:

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: PIEDMONT PLACE OWNER'S ASSOCIATION, INC.

Current Mailing Address:

C/O WARREN AVERETT, LLC

DOCUMENT# N93000005781

C/O WARREN AVERETT, LLC POST OFFICE BOX 1600 FT. WALTON BEACH, FL 32549

FEI Number: 59-3234462

Name and Address of Current Registered Agent:

MCCARTHY, JASON F. 903-1 PIEDMONT PLACE FT WALTON BCH, FL 32547 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 | E: JASON F. MCCARTHY | | | 01/18/2017 |
|---------------------------|--|-----------------|------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | VP | |
| Name | MCCARTHY, JASON F. | Name | CRAIN, CHRISSY | |
| Address | 903-1 PIEDMONT PL. | Address | 903-4 PIEDMONT PLACE | |
| City-State-Zip: | FORT WALTON BEACH FL 32547 | City-State-Zip: | FT WALTON BCH FL 32547 | |
| Title | SECRETARY | | | |
| Name | CALDWELL, AIMEE | | | |
| Address | 907-5 PIEDMONT PLACE | | | |

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

City-State-Zip: FORT WALTON BEACH FL 32547

Certificate of Status Desired: No

01/18/2017 Date