

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2012
Secretary of State

DOCUMENT# 729216

Entity Name: PIER I CONDOMINIUM ASSOCIATION OF FORT WALTON BEACH, INC.**Current Principal Place of Business:**210 PELHAM RD
FT. WALTON BEACH, FL 32547 US**New Principal Place of Business:****Current Mailing Address:**PIER I CONDO ASSOC.
210 PELHAM RD
FORT WALTON BEACH, FL 32547 US**New Mailing Address:****FEI Number:** 59-1850587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HORN, PAUL
617 CAMBRIDGE AVENUE
FORT WALTON BEACH, FL 32547 US**Name and Address of New Registered Agent:**HODGINS, FREDERICK J
210 PELHAM ROAD -OFFICE
FORT WALTON BEACH, 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: FREDERICK J. HODGINS

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP
Name: HAMLIN, DONALD R
Address: 1900 COGSWELL AVENUE
City-St-Zip: PELL CITY, FA 35125**Title:** P
Name: WHITEHURST, ALLEN B
Address: 276 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548**Title:** D
Name: BRUCE, GAIUS M
Address: 7189 WELLS AVENUE
City-St-Zip: NAVARRE, FL 32566**Title:** S
Name: RAMSEY, HAROLD D
Address: 210 PELHAM RAOD 106-A
City-St-Zip: FORT WALTON BEACH, FL 32547**Title:** T
Name: COLTON, GEORGE
Address: 21 PEBBLE BEACH DRIVE
City-St-Zip: SHALIMAR, FL 32579

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

SIGNATURE: ALLEN WHITEHURST

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date