

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730947

FILED
Apr 21, 2009
Secretary of State

Entity Name: PALISADES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6901 N LAGOON DR 48
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

6901 N LAGOON DR 48
PANAMA CITY, FL 32408

New Mailing Address:

P O BOX 18907
PANAMA CITY BEACH, FL 32417

FEI Number: 59-1626261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, WINFRED O
6901 N LAGOON
UNIT 36
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

JENNIFER, BOLTON
407 SAVANNAH PARK WAY
PANAMA CITY BCH, FL 32407 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: JENNIFER BOLTON

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNING, WINFRED O
Address: 6901 N LAGOON DR #36
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: LONG, GLORENE
Address: 6901 NORTH LAGOON DRIVE #7
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: COX, ANDY
Address: 1109 E COLLEGE ST
City-St-Zip: GRIFFIN, GA 30203

Title: D () Delete
Name: PETERS, DONALD
Address: 6901 N LAGOON DR # 13
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD () Delete
Name: BROOKS, RICHARD
Address: 6901 N LAGOON #5
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: HO-TSEUNG, PATRICIA
Address: 6901 N LAGOON DR 3
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNING, WINFRED O
Address: 6901 N LAGOON DR #36
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change () Addition
Name: LONG, GLORENE
Address: 6901 NORTH LAGOON DRIVE #7
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change () Addition
Name: HANCOCK, DOUGLAS
Address: 2800 TURNER CIRCLE
City-St-Zip: DOTHAN, AL 36303

Title: D (X) Change () Addition
Name: BONOMO, JEFFREY
Address: 6901 NORTH LAGOON DRIVE #34
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD (X) Change () Addition
Name: WRIGHT, EDWARD
Address: 326 PEBBLE CREEK CIRCLE
City-St-Zip: OZARK, AL 36360

Title: D (X) Change () Addition
Name: HO-TSEUNG, PATRICIA
Address: 6901 NORTH LAGOON DRIVE #3
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JENNIFER BOLTON

BKPR

04/21/2009

Electronic Signature of Signing Officer or Director

Date