

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768888

FILED
Mar 13, 2009
Secretary of State

Entity Name: PLAZA DE LISTO, OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

415 MOUNTAIN DRIVE STE 6
DESTIN, FL 32541

New Principal Place of Business:

415 MOUNTAIN DRIVE
SUITE # 6
DESTIN, FL 32541

Current Mailing Address:

415 MOUNTAIN DRIVE STE 6
DESTIN, FL 32541 US

New Mailing Address:

415 MOUNTAIN DRIVE
SUITE # 6
DESTIN, FL 32541 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, MARTHA T
415 MOUNTAIN DRIVE,
SUITE 6
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: D () Delete
Name: HUDSON, ALICELYN
Address: 415 MOUNTAIN DR., #2
City-St-Zip: DESTIN, FL 32541

Title: DST () Delete
Name: MOODY, MARTHA
Address: 415 MOUNTAIN DRIVE STE 3
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: MILLER, JERRY
Address: 415 MOUNTAIN DR., #3
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: MARTHA T. MOODY

DIR

03/13/2009

Electronic Signature of Signing Officer or Director

Date