

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769670

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ST. THOMAS SQUARE MASTER OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8730 THOMAS DR.  
PANAMA CITY BEACH, FL 32408 US

**New Principal Place of Business:**

**Current Mailing Address:**

8730 THOMAS DR.  
PANAMA CITY BEACH, FL 32408 US

**New Mailing Address:**

FEI Number: 59-2352746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DREYER, MARK D  
747 JENKS AVE, SUITE G  
PANAMA CITY, FL 32401 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: VPD ( ) Delete  
Name: LUTHER, W.B.  
Address: 8725 N. LAGOON DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: TD ( ) Delete  
Name: HOOVER, SEAN  
Address: 2040 MILAN  
City-St-Zip: NEW ORLEANS, LA 70115

Title: PD ( ) Delete  
Name: MYERS, ALLEN  
Address: 150 EMERALD DR  
City-St-Zip: MCDONOUGH, GA 30253

Title: SD ( ) Delete  
Name: HONEYCUTT, LARRY  
Address: 8730 THOMAS DR# 103  
City-St-Zip: PANAMA CITY, FL 32408

Title: ASD ( ) Delete  
Name: TAYLOR, JOHN  
Address: 385 HWY W.  
City-St-Zip: AMERICUS, GA 31709

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: LUTHER, W.B.  
Address: 8725 N. LAGOON DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SD (X) Change ( ) Addition  
Name: DELF, MICHAEL  
Address: 8730 THOMAS DR. # 413  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

Title: TD (X) Change ( ) Addition  
Name: HONEYCUTT, LARRY  
Address: 8730 THOMAS DR# 1103  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ASD (X) Change ( ) Addition  
Name: TAYLOR, JOHN  
Address: 385 HWY 30 W.  
City-St-Zip: AMERICUS, GA 31709

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: ALLEN MYERS

PD

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date