

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769670

FILED
Feb 17, 2010
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:

RUSH, MARIE A
8730 THOMAS DR.
PANAMA CITY BEACH, FL 32408 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
Name: LUTHER, W.B.
Address: 8725 N. LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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

Title: TD
Name: FULLER, DENNIS
Address: 117 EAST GEORGIA ST.
City-St-Zip: TALLAHASSEE, FL 32301

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

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 MYERS

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date