

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769670

FILED  
Jan 05, 2012  
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: 8730 THOMAS DR. # 1110A  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date