

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00232

FILED
Mar 31, 2009
Secretary of State

Entity Name: CORDOVA SQUARE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4400 BAYOU BLVD
PENSACOLA, FL 32504 US

New Principal Place of Business:

4400 BAYOU BLVD
PENSACOLA, FL 32503 US

Current Mailing Address:

P.O. BOX 12507
PENSACOLA, FL 32591 US

New Mailing Address:

4400 BAYOU BLVD STE 58
PENSACOLA, FL 32503 US

FEI Number: 59-2490871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, SUSAN F
33 SO. 9TH AVE.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

REALTY MASTERS OF FL
4400 BAYOU BLVD STE 58
PENSACOLA, FL 32503 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: PAMELA A KEEN

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRIE, ED
Address: P.O. BOX 30521
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: YATES, BRUCE
Address: P.O. BOX 1437
City-St-Zip: GULF BREEZE, FL 325654

Title: ST () Delete
Name: BARFIELD, SHELIA
Address: 4400 BAYOU BLVD., #23
City-St-Zip: PENSACOLA, FL

Title: P () Delete
Name: SUTHERLAND, CARL
Address: 5725 AVIENDA ROBLENDIA
City-St-Zip: PENSACOLA, FL 32504

Title: P () Delete
Name: FRENCH, BARBARA
Address: 4400 BAYOU BLVD #37
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Delete
Name: KEEN, PAM
Address: 4400 BAYOU BLVD #48
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIE, ED
Address: P.O. BOX 30521
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Change () Addition
Name: WEIN, BILL
Address: 4400 BAYOU BLVD STE 06
City-St-Zip: PENSACOLA, FL 32503

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

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

Title: D (X) Change () Addition
Name: MATTAIR, LLOYD JR
Address: 57 S. COYLE STREET
City-St-Zip: PENSACOLA, FL 32502

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: CARL SUTHERLAND

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date