

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00704

FILED
Apr 28, 2008
Secretary of State

Entity Name: PLANTATION ROAD TOWNOFFICE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6704-A PLANTATION RD.
PENSACOLA, FL 32504

New Principal Place of Business:

6702-B PLANTATION RD.
PENSACOLA, FL 32504

Current Mailing Address:

6704-A PLANTATION RD.
PENSACOLA, FL 32504

New Mailing Address:

P. O. BOX 10977
PENSACOLA, FL 32524

FEI Number: 59-2739094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNSEY, ELWYN D
6704-A PLANTATION RD.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MAYE, KAY B P
6702-B PLANTATION RD.
PENSACOLA, FL 32504 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: KAY B MAYE

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUERNSEY, ELWYN D
Address: 6704A PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

Title: DV () Delete
Name: KEIEK, ANN
Address: 7217 TWIN LAKES LANE
City-St-Zip: PENSACOLA, FL 32504

Title: DST () Delete
Name: CRAIG, ELWYN D
Address: 6704-A PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYE, KAY B
Address: 6702B PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

Title: S (X) Change () Addition
Name: WILLIAMSON, KIM
Address: 6702B PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: DVP (X) Change () Addition
Name: MCCOOL, RICHARD
Address: 6704C PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

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: KAY B MAYE

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date