2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000130

FILED Feb 03, 2012 Secretary of State

Entity Name: THE PRINCESS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6415 THOMAS DR

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

6415 THOMAS DR BOX 1704

PANAMA CITY BEACH, FL 32408

FEI Number: 59-3690229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, DOUGLAS L ESQ 221 MCKENZIE AVE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JAGODINSKI, W T

 Address:
 8836 SILVERBARK DRIVE

 City-St-Zip:
 GERMANTOWN, TN 38138

Title: VD

Name: TOLBERT, FRED
Address: 2405 DOUBLEGATE
City-St-Zip: ALBANY, GA 31721

Title: SD

Name: SLICKMAN, JANE

Address: 225 ROLLINGWOOD CIRCLE

City-St-Zip: ROME, GA 30165

Title:

 Name:
 JOHNSON, RONNIE

 Address:
 230 EARLY COURT

 City-St-Zip:
 FAYETTEVILLE, GA 30215

Title:

Name: RICKETSON, JOHN G Address: 2012 CAMERON DRIVE City-St-Zip: ALBANY, GA 31721

Title:

 Name:
 SESSOMS, DONNA

 Address:
 8836 SILVERBARK DRIVE

 City-St-Zip:
 GERMANTOWN, TN 38138

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: W.T. JAGODINSKI PD 02/03/2012