

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007378

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE PALACIO AT PERDIDO OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13661 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

546 MARY ESTHER CUT-OFF
SUITE 3
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 90-0050438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE ST PARKWAY SW
UNIT 7
FORT WALTON BEACH, FL 32548 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: D
Name: FUGLER, MICHAEL R
Address: 13661 PARDIDO KEY DRIVE UNIT PH1
City-St-Zip: PENSACOLA, FL 32507

Title: PRES
Name: KIM, RON
Address: 568 STABLE CREEK COVE
City-St-Zip: EADS, TN 38028

Title: VP
Name: CROWLEY, TOMMY
Address: 2408 HERITAGE DRIVE
City-St-Zip: OPELIKA, AL 36804

Title: DST
Name: KIING, TERRY
Address: 15 FAIRVIEW WAY
City-St-Zip: HAMMOND, LA 70401

Title: D
Name: GLADSTONE, NEIL
Address: 5820 HEARDS FOREST DR
City-St-Zip: ATLANTA, GA 30328

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: RON KIM

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date