

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005193

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: PIER PARK OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

245 RIVERSIDE AVENUE  
SUITE 500 LEGAL DEPT  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

245 RIVERSIDE AVE  
SUITE 500  
JACKSONVILLE, FL 32202

## Current Mailing Address:

245 RIVERSIDE AVENUE  
SUITE 500 LEGAL DEPT  
JACKSONVILLE, FL 32202

## New Mailing Address:

245 RIVERSIDE AVE., STE 500  
ATTN: LEGAL DEPT.  
JACKSONVILLE, FL 32202

FEI Number: 02-0632305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARX, CHRISTINE M  
245 RIVERSIDE AVENUE, SUITE 500  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

MARX, CHRISTINE M  
245 RIVERSIDE AVE.  
SUITE 500  
JACKSONVILLE, FL 32202 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:

04/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: GIBBONS, SABRINA  
Address: 100 BECKRICH ROAD SUITE 200  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DP ( ) Delete  
Name: HARRIS, DEAN  
Address: 100 BECKRICH ROAD SUITE 200  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T ( ) Delete  
Name: JONES, PHILIP B  
Address: 245 RIVERSIDE AVENUE SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: DV ( ) Delete  
Name: COVELL, SCOTT  
Address: 100 BECKRICH ROAD, SUITE 200  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S ( ) Delete  
Name: HORNSBY, MELISSA M  
Address: 245 RIVERSIDE AVENUE, SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT ( ) Delete  
Name: CHILDERS, DAVID F III  
Address: 245 RIVERSIDE AVENUE SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-P (X) Change ( ) Addition  
Name: CHANEY, SHARI  
Address: 245 RIVERSIDE AVE, STE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D-VP (X) Change ( ) Addition  
Name: GIBBONS, SABRINA  
Address: 133 S. WATERSOUND PKWY  
City-St-Zip: WATERSOUND, FL 32413

Title: D-S (X) Change ( ) Addition  
Name: PURUL, LISA  
Address: 133 S. WATERSOUND PKWY  
City-St-Zip: WATERSOUND, FL 32413

Title: T (X) Change ( ) Addition  
Name: JONES, PHILIP B  
Address: 245 RIVERSIDE AVE., STE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT (X) Change ( ) Addition  
Name: CONNOLLY, JANNA  
Address: 245 RIVERSIDE AVE., STE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT (X) Change ( ) Addition  
Name: CHILDERS, DAVID F III  
Address: 245 RIVERSIDE AVE., STE 500  
City-St-Zip: JACKSONVILLE, FL 32202

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: SHARI CHANEY

D-P

04/09/2009

Electronic Signature of Signing Officer or Director

Date