2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002679

FILED Apr 17, 2009 Secretary of State

Entity Name: PATRIOT PLACE SUBDIVISION HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1012 PATRIOT PLACE 1007 PATRIOT PLACE PENSACOLA, FL 32534 PENSACOLA, FL 32534 **Current Mailing Address: New Mailing Address:** 1012 PATRIOT PLACE 1007 PATRIOT PLACE PENSACOLA, FL 32534 PENSACOLA, FL 32534 FEI Number: 57-1214600 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: LITTLER, LIZZ 1007 PATRIOT PLACE PENSACOLA, FL 32534 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LITTLER, LIZZ EAST, BENJAMIN D Name: Name: 1012 PATRIOT PLACE Address: 1007 PATRIOT PLACE Address: City-St-Zip: PENSACOLA, FL 32534 US City-St-Zip: PENSACOLA, FL 32534 US Title: () Delete Title: () Change () Addition Name: WEBB, RICHARD Name: Address: 1006 PATRIOT PLACE Address: City-St-Zip: PENSACOLA, FL 32534 US City-St-Zip: Title: () Delete Title: () Change () Addition EAST, STEPHANIE Name: Name: 1012 PATRIOT PLACE Address: Address: City-St-Zip: PENSACOLA, FL 32534 US 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: STEPHANIE EAST T 04/17/2009