

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04445

FILED
Jan 14, 2009
Secretary of State

Entity Name: PARK PLACE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

31 PARK CIR.
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

110 PERRY AVE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-2504171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARK PLACE CONDO ASSN C/O LAURA B WRIGHT
CONDO ASSN MANAGER
110 PERRY AVE
FT WALTON, 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 () Delete
Name: FISHER, ROBERT W
Address: C/O 110 PERRY AVE
City-St-Zip: FT WALTON, FL 32548

Title: D () Delete
Name: RICH, RALPH
Address: C/O 110 PERRY AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: FOSTER, MARGARET
Address: C/O 110 PERRY AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAURA B. WRIGHT

MGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date