2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AM DOCUMENT # N05429 1. Entity Name **Secretary of State** PALMETTO PLAZA OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 1134 127 HWY 98 E PO BOX 1134 127 HWY 98 E DESTIN FL 32540 DESTIN FL 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-2455349 Not Applicat Zip Country Z_{10} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKNIGHT, GUINNETTE Street Address (P.O. Box Number is Not Acceptable) 127 HWY. 98 EAST, SUITE 9-A DESTIN FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Due By May 1, 2006 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State The state of the s 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete BILE ☐ Change Adi " NAME WATERFIELD, BENNY NAME 127 HWY 98 E #10 STREET ADDRESS STREET ADDRESS **DESTIN FL** CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ■ Addition NAME DUNNE, JOHN H NAME STREET ADDRESS 103-12TH AVE. STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Additio NAME U00000395725 NAME STREET ADDRESS STREET ADDRESS 01/27/06-80004-005 61.25 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ A,00 0. NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on his report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DRES.

FILED