

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05429

FILED
Mar 24, 2009
Secretary of State

Entity Name: PALMETTO PLAZA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

127 HARBOR BLVD.
SUITE 1
DESTIN, FL 32541

New Principal Place of Business:

127 HARBOR BLVD.
SUITE 3B
DESTIN, FL 32541

Current Mailing Address:

127 HARBOR BLVD.
SUITE 1
DESTIN, FL 32541

New Mailing Address:

127 HARBOR BLVD.
SUITE 3B
DESTIN, FL 32541

FEI Number: 59-2455349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOHN E
127 HARBOR BLVD #1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GILLESPIE, JOHN E
127 HARBOR BLVD
SUITE 3B
DESTIN, FL 32541 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: JOHN E. GILLESPIE

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATERFIELD, BENNY
Address: 127 HWY 98 E #10
City-St-Zip: DESTIN, FL

Title: STD () Delete
Name: DUNNE, JOHN H
Address: 103- 12TH AVE.
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E. GILLESPIE

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03/24/2009

Electronic Signature of Signing Officer or Director

Date