

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
Secretary of State

DOCUMENT# N05429

Entity Name: PALMETTO PLAZA OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**127 HARBOR BLVD.
SUITE 3B
DESTIN, FL 32541**New Principal Place of Business:**127 HARBOR BLVD.
SUITE 10
DESTIN, FL 32541**Current Mailing Address:**127 HARBOR BLVD.
SUITE 3B
DESTIN, FL 32541**New Mailing Address:**127 HARBOR BLVD.
SUITE 10
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
SUITE 3B
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

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATERFIELD, BENNY
Address: 127 HARBOR BLVD SUITE 10
City-St-Zip: DESTIN, FL

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

Title: VP
Name: BROWN, TIM L
Address: 502 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: S/T
Name: GILLESPIE, JOHN E
Address: 127 HARBOR BLVD SUITE 3
City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: BENNY WATERFIELD

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date