

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006435

FILED
Feb 05, 2007
Secretary of State

Entity Name: PINEY-Z PHASE 9 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1002 WEST 23RD ST.
SUITE 400
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2417 FLEISCHMANN RD.
UNIT 1
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1002 WEST 23RD ST.
SUITE 400
PANAMA CITY, FL 32405 US

New Mailing Address:

2417 FLEISCHMANN RD.
UNIT 1
TALLAHASSEE, FL 32308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, KIMBERLY
1002 WEST 23RD ST.
SUITE 400
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

PINEY-Z LAND COMPANY, LLC
2417 FLEISCHMANN RD.
UNIT 1
TALLAHASSEE, FL 32308 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: G ZINS

02/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPMAN, JOSEPH F IV
Address: 1002 WEST 23RD ST., SUITE 400
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP () Delete
Name: HENRY, ROBERT F III
Address: 1002 WEST 23RD ST., SUITE 400
City-St-Zip: PANAMA CITY, FL 32405 US

Title: SEC (X) Delete
Name: MURPHY, KIMBERLY
Address: 1002 WEST 23RD ST., SUITE 400
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZINS, GARY
Address: 2417 FLEISCHMANN RD.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: ZINS, JULIE
Address: 2417 FLEISCHMANN RD.
City-St-Zip: TALLAHASSEE, FL 32308 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY ZINS

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date