

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007505

FILED
Feb 14, 2009
Secretary of State

Entity Name: THE ALEXANDER AT PALM COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9961 EAST COUNTY HIGHWAY 30A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

4516 HIGHWAY 20E PMB #222
NICEVILLE, FL 32578

New Mailing Address:

PO BOX 5279
NICEVILLE, FL 32578 US

FEI Number: 20-5393947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCAM, LLC
4516 HWY 20 E, # 222
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
348 MIRACLE STRIP PKWY
SUITE 7
FORT WAQLTON BEACH, FL 32548 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: RAYMOND NEWMAN

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARANOWSKI, DONALD
Address: 778 SCENIC GULF DR UNIT A-202
City-St-Zip: DESTIN, FL 32550

Title: DVP () Delete
Name: FRANK, ERIC
Address: 9961 E HWY 30A SUITE 407
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DST () Delete
Name: EMRICH, DANNY
Address: 9961 E HWY 30A, UNIT 403
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: FRANK, ERIC
Address: 4336 MONTAGE DR
City-St-Zip: PENSACOLA, FL 32504

Title: DST (X) Change () Addition
Name: EMRICH, DANNY
Address: 1136 BB BENNETT RD
City-St-Zip: ADEL, GA 31620

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: DONALD BARANOSKI

DP

02/14/2009

Electronic Signature of Signing Officer or Director

Date