

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06335

FILED
Mar 11, 2009
Secretary of State

Entity Name: PALMETTO PLACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

114 PALMETTO ST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1499
DESTIN, FL 32540 US

New Mailing Address:

114 PALMETTO UNIT 10
DESTIN, FL 32541 US

FEI Number: 59-3432417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, MARTY
831 TARPON DR
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HOUSTON, MARTY
Address: 831 TARPON DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD () Delete
Name: SCOTT, VIRGINIA
Address: 2437 HIGHWAY 41
City-St-Zip: RINGGOLD, GA 30736

Title: VD () Delete
Name: KILLOUGH, GARY
Address: 304 KEPNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTY HOUSTON

SECA

03/11/2009

Electronic Signature of Signing Officer or Director

Date