

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005768

FILED
Jul 15, 2009
Secretary of State

Entity Name: PARK PLACE ON SEAGROVE BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4128 EAST COUNTY HWY
SUITE #30A
SEA GROVE, FL 32459 US

New Principal Place of Business:

4128 EAST COUNTY HWY 30A
SEAGROVE BEACH, FL 32459 US

Current Mailing Address:

4128 EAST COUNTY HWY
SUITE #30A
SEA GROVE, FL 32459 US

New Mailing Address:

PO BOX 4946
SEASIDE, FL 32459 US

FEI Number: 26-0343944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD STE 500
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

THE SUNBURST COMPANIES, INC.
59 CANAL STREET
SANTA ROSA BEACH, FL 32459 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: DAVID F. LEUZE

07/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: CHAMBERS, STEVEN E
Address: 1929 3RD AVE NORTH STE 650
City-St-Zip: BIRMINGHAM, AL 35203

Title: OD () Delete
Name: FITZPATRICK, RAYMOND P JR
Address: 1929 3RD AVE NORTH STE 650
City-St-Zip: BIRMINGHAM, AL 35203

Title: OD () Delete
Name: FITZPATRICK, THOMAS M
Address: 1929 3RD AVE NORTH STE 650
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: JETT, CHUCK
Address: 700 SOUTHGATE DRIVE, SUITE B
City-St-Zip: PELHAM, AL 35124 US

Title: OD (X) Change () Addition
Name: MURPHY, MIKE
Address: 113 SEABOARD LANE, SUITE 105A
City-St-Zip: FRANKLIN, TN 37069 US

Title: OD (X) Change () Addition
Name: MATTINGLY, LUANNE
Address: 201 EDGEMONT RD
City-St-Zip: MAYSVILLE, KY 41056 US

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: CHUCK JETT

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date