

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005768

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-0343944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HAWLEY, SHEILA
215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 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: SHEILA HAWLEY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MURPHY, MIKE
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST
Name: JACKSON, GRANDBERY
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: FERRERE, LARRY
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: GRANBURY JACKSON

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04/22/2011

Electronic Signature of Signing Officer or Director

Date