

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007025

FILED
Feb 14, 2008
Secretary of State

Entity Name: PIER 23 AT NAVARRE LANDING OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8747 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8747 NAVARRE PARKWAY
NAVARRE, FL 32566

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN R
8747 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

CANTRELL, GREGORY Z
8747 NAVARRE PARKWAY
NAVARRE, FL 32566 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: GREGORY Z. CANTRELL

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CANTRELL, GREGORY Z
Address: 503 N MAPLE STREET
City-St-Zip: MURFREESBORO, TN 37130

Title: DVP () Delete
Name: CROWSON, THOMAS D
Address: 503 N MAPLE STREET
City-St-Zip: MURFREESBORO, TN 37130

Title: DST () Delete
Name: WELLS, CLAYTON
Address: 503 N MAPLE STREET
City-St-Zip: MURFREESBORO, TN 37130

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: GREGORY Z. CANTRELL

DVP

02/14/2008

Electronic Signature of Signing Officer or Director

Date