2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# N07000007025

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:

8747 NAVARRE PARKWAY
401
NAVARRE, FL 32566

FEI Number: 26-0552045 **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:

CANTRELL, GREGORY Z
8747 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

CANTRELL, GREGORY Z DP
8747 NAVARRE PARKWAY
401
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 05/01/2009
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 DP 05/01/2009
Electronic Signature of Signing Officer or Director Date