

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011280

FILED
Feb 18, 2009
Secretary of State

Entity Name: PATRIOT PLACE TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3909 ANDREW JACKSON CIRCLE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3909 ANDREW JACKSON CIRCLE
PACE, FL 32571

New Mailing Address:

FEI Number: 26-2485111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOPP, MARGARET T.
220 W. GARDEN ST., SUNTRUST TOWER, 9TH FL
MOORE, HILL & WESTMORELAND, P.A.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

STOPP, MARGARET T.
220 W. GARDEN ST., SUNTRUST TOWER, 9TH FL
MOORE, HILL & WESTMORELAND, P.A.
PENSACOLA, FL 32502 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: MARGARET T. STOPP

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIS, HARRY C
Address: 3909 ANDREW JACKSON CIRCLE
City-St-Zip: PACE, FL 32571

Title: DV () Delete
Name: HARRIS, LINDA
Address: 3909 ANDREW JACKSON CIRCLE
City-St-Zip: PACE, FL 32571

Title: DST () Delete
Name: BAXLEY, LORI
Address: 3770 GORDON LAND RD.
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, HARRY C
Address: 3909 ANDREW JACKSON CIRCLE
City-St-Zip: PACE, FL 32571 US

Title: DV (X) Change () Addition
Name: HARRIS, LINDA G
Address: 3909 ANDREW JACKSON CIRCLE
City-St-Zip: PACE, FL 32571 US

Title: DST (X) Change () Addition
Name: BAXLEY, LORI
Address: 3770 GORDON LAND RD.
City-St-Zip: MILTON, FL 32570 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: HARRY C. HARRIS

DP

02/18/2009

Electronic Signature of Signing Officer or Director

Date