

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012135

FILED
Feb 02, 2010
Secretary of State

Entity Name: PALAZZO OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17281 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

546 MARY ESTHER CUTOFF, STE 3
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 42-1750235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY K
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAVID, MILAM H
1414 COUNTY HIGHWAY 283 SOUTH, STE B
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 H MILAM

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PRICE, SUSAN
Address: 1704 RENFRO ROAD
City-St-Zip: COLLEYVILLE, TX 76034

Title: DVP
Name: HAIBACH, DALE L
Address: 17281 FRONT BEACH ROAD, UNIT 1502
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DS
Name: SORENSON, TODD
Address: 1445 BRIAR POINT
City-St-Zip: SUWANEE, GA 30024

Title: DT
Name: ROOKS, LARRY
Address: 629 STONEBROOK DRIVE
City-St-Zip: CHATTANOOGA, TN 37415

Title: D
Name: FOSKEY, F D
Address: 350 HILLRIDGE COVE
City-St-Zip: LIZELLA, GA 31052

Title: GM
Name: NELSON, THOMAS
Address: P.O. BOX 9981
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: THOMAS C NELSON

GM

02/02/2010

Electronic Signature of Signing Officer or Director

Date