

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012135

FILED  
May 25, 2012  
Secretary of State

**Entity Name:** PALAZZO OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

17281 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32413 US

**New Principal Place of Business:**

**Current Mailing Address:**

215 GRAND BLVD  
STE 200  
MIRAMAR BEACH, FL 32550 US

**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:**

HAWLEY, SHEILA  
215 GRAND BLVD  
STE 200  
MIRAMAR BEACH, FL FL US

**Name and Address of New Registered Agent:**

DUNLAP & SHIPMAN, P.A.  
60 CLAYTON LANE  
SUITE A  
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

05/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DS  
Name: SORENSON, TODD  
Address: 215 GRAND BLVD STE 200  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

Title: DT  
Name: PRICE, SUSAN  
Address: 215 GRAND BLVD STE 200  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV  
Name: STAFFORD, JOHN  
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: DAVID H MILAM

ATTY

05/25/2012

Electronic Signature of Signing Officer or Director

Date