

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009415

FILED
Jan 16, 2009
Secretary of State

Entity Name: MARQUIS DE ROMANA OFFICE CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

801 W. ROMANA STREET
SUITE A
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

801 W. ROMANA STREET
SUITE A
PENSACOLA, FL 32502

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:

MITCHEN, WILLIAM H
% BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROWN, JEREMY
Address: 801 W. ROMANA STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32502

Title: VD () Delete
Name: WILLIAMS, CHAD
Address: 801 W. ROMANA STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32502

Title: SD () Delete
Name: HENDERSON, CHAD
Address: 801 W. ROMANA STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32502

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: CHAD WILLIAMS

MGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date