

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009847

FILED
Jan 24, 2011
Secretary of State

Entity Name: PREMIER PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4 LAGUNA ST STE 101
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

4 LAGUNA ST STE 101
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-3718639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBERT, RICHARD M
4 LAGUNA ST STE 101
FT WALTON BEACH, FL 32548 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: D
Name: COLBERT, RICHARD M
Address: 4 LAGUNA ST STE 101
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D
Name: WRIGHT, LAWRENCE A
Address: 4400 HWY 20 EAST STE 405
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: MCGINNIS, ALLEN
Address: 1496 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

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: RICHARD M. COLBERT

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date