

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 01, 2012
Secretary of State

DOCUMENT# N10000009847

Entity Name: PREMIER PLAZA OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2717 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563**New Principal Place of Business:**1496 PINE STREET
NICEVILLE, FL 32578**Current Mailing Address:**2717 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563**New Mailing Address:**PO BOX 5010
NICEVILLE, FL 32578**FEI Number:** 27-3718639**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLBERT, RICHARD M
2717 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**MCGINNIS, ALLEN R
1496 PINE STREET
NICEVILLE, FL 32578 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: ALLEN R MCGINNIS

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCGINNIS, ALLEN R
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: ALLEN R MCGINNIS

PS

10/01/2012

Electronic Signature of Signing Officer or Director

Date