2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10155

FILED Feb 05, 2009 Secretary of State

Entity Name: PARK PLACE PLAZA OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 323 PAGE BACON RD MARY ESTHER, FL 32569 **Current Mailing Address: New Mailing Address:** 323 PAGE BACON RD. 323 PAGE BACON RD MARY ESTHER, FL 32569 SUITE #13 MARY ESTHER, FL 32569 FEI Number: 59-2552188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUCE, HOWARD 24 LAKÉWOOD STREET MARY ESTHER, FL 32569 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CASTONGUAY, FRANK Name: Name: 2532 SAWGRASS Address: Address: City-St-Zip: NAVARRE, FL City-St-Zip: Title: PD Title: PD (X) Change () Addition () Delete Name: CRUCE, HOWARD Name: CRUCE, HOWARD Address: 24 LAKEWOOD STREET Address: 24 LAKEWOOD STREET City-St-Zip: MARY ESTHER, FL 32566 City-St-Zip: MARY ESTHER, FL 32569 Title: VD () Delete Title: **VPD** (X) Change () Addition MADDEN, JOHN TAYLOR, CECIL Name: Name: Address: 262 ECHO CR Address: 41 ASHFORD CT. City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: MARY ESTHER, FL 32569 Title: () Delete Title: SD () Change (X) Addition Name: Name: CRUCE, MARY ANN Address: Address: 24 LAKEWOOD STREET City-St-Zip: City-St-Zip: MARY ESTHER, FL 32569

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: HOWARD CRUCE PD 02/05/2009