2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 8:00 am Secretary of State

02-18-2008 90013 043 ****61.25

A STATE OF STATE OF

ANNUAL REPURI

DOCUMENT # N18646

1. Entity Name
PROMENADE OFFICEOWNERS' AND STOREOWNERS' ASSOCIATION, INC.



Principal Place of Business 8317 FRONT BEACH RD SUITE 9 Mailing Address

8317 FRONT BEACH RD

SUITE 9

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEAC						CH, FL 32407			 	 	. 	 	1121 EL 1881
2. Principal Place of Business - No P.O. Box # 3. Mail:					ling Address								
Suite, Apt. #, etc.					Suite, Apt. #, etc.				01222008 C	hg-NP	CR2E0	37 (12/06)	
City & State				Ci	City & State				4. FEI Number Applied For 59-2887197 Not Applicable				
ŀ	Zip		Country	Zip		Country		•	5. Certificate of Status Desired S8.75 Additional Fee Required				
ľ		6. Name	and Address of Current	Registere	ed Agent				7. Name and Add	dress of Nev	v Registered	Agent .	
HUTCHINSON, EDWARD A JR ESQ 221 MCKENZIE AVENUE							Name Street Address (P.O. Box Number is Not Acceptable)						
	PANAMA (Silver Address (1.0. Dox Harribar is Not Addaptional)							
							City				FI	Zip Code	•
8. 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. I am fam the obligations of registered agent.												n familiar with,	and accept
١	SIGNATURE .												
ļ		Signature, typed	or printed name of registered agent	end title if app	applicable. (NOTE: Registered Agent sign			tura required	d when reinstating)		DATE		
Filing Fee is \$61.25 Due by May 1, 2008					9. Election Can Trust Fund C			\$5.00 May Be Added to Fees	F	Make check payable to Florida Department of State			
ľ	10.	OFFICERS AND DIRECTORS				11.		,	ADDITIONS/CHANG	ES TO OFFI	CERS AND D	IRECTORS IN	10
Ī	TITLE NAME *	PD SCHILLECI, FRANK S			☐ Delete		E IE					☐ Change	Addition
ĺ	. STREET ADDRESS	1700 EMORY FOLMAR INDUST BLVD MONTGOMERY, AL 36110					ET ADDRESS -ST-ZIP						
ļ	TITLE .	SD SCHILLE	CI MARK		☐ Delete	TITLI		SD		10.1.		Change	Addition
Ì	STREET ADDRESS CITY-ST-ZIP	SCHILLECI, MARK 13623 FRONT BEACH ROAD PANAMA CITY BCH, FL 32413			STR		REET ADDRESS 90		illeci, M Olympic	1)/~	36093		
	TITLE	D			☐ Delete	TITU	E	D	tumpka,	1		Change	Addition
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	CITY-ST-ZIP TITLE	PANAMA	CITY BCH, FL 32413		☐ Delete	CITY	-ST-ZIP E	Wet	umpka,	AL.	36093	☐ Change	Addition
	NAME STREET ADDRESS					NAM STRE	eet address						
ŀ	CITY-ST-ZIP	<u> </u>				CITY	-ST-ZIP						<u> </u>
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l	STREET ADDRESS CITY-\$T-ZIP						EET ADDRESS '-ST-ZIP						
	TITLE NAME				☐ Delete	TITL	Æ		1 .			☐ Change	Addition
	CTREET ADDRESS					CTD	CET ADDDECC	1					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dat

Daytime Phone #