

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18646

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

8317 FRONT BEACH RD
SUITE 9
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

8317 FRONT BEACH RD
SUITE 9
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-2887197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, EDWARD A JR ESQ
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: PD () Delete
Name: SCHILLECI, FRANK S
Address: 1700 EMORY FOLMAR INDUST BLVD
City-St-Zip: MONTGOMERY, AL 36110

Title: SD () Delete
Name: SCHILLECI, MARK
Address: 90 OLYMPIC DR
City-St-Zip: WETUMPKA, AL 36093

Title: D () Delete
Name: SCHILLECI, MINDELYN
Address: 90 OLYMPIC DR
City-St-Zip: WETUMPKA, AL 36093

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: ROBERTA LAWRENCE

MGR

01/20/2009

Electronic Signature of Signing Officer or Director

Date