

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18646

FILED
Feb 10, 2012
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
Name: SCHILLECI, FRANK S
Address: 1700 EMORY FOLMAR INDUST BLVD
City-St-Zip: MONTGOMERY, AL 36110

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

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

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: FRANK SCHILLECI

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date