

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22803

FILED
Apr 27, 2006
Secretary of State

Entity Name: LIZA JACKSON PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

W.B. HARBESON III
29 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 906
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2881711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNNICUTT, JOHN M MR.
29-C MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HUNNICUTT, JOHN M MR.
29B MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HARBESON, W.B. III,
Address: 29 A MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BCH, FL

Title: VPD () Delete
Name: HUNNICUTT, JOHN M.,
Address: 29 C MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BCH, FL

Title: PD () Delete
Name: KOVAR, JOHN S DR,
Address: 29 G MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HARBESON, W.B. III (, DECEASED)
Address: 29 A MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BCH, FL 32548

Title: VPD (X) Change () Addition
Name: HUNNICUTT, JOHN M.,
Address: 29 B MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BCH, FL 32548

Title: PD (X) Change () Addition
Name: KOVAR, JOHN S DR,
Address: 29 G MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. HUNNICUTT, SR

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date