2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22803

FILED Apr 20, 2010 Secretary of State

Entity Name: LIZA JACKSON PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

29 MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

US

P.O. BOX 906

FT. WALTON BEACH, FL 32548

FEI Number: 59-2881711 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:

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

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: STD

 Name:
 HARBESON, W.B. III (DECEASED)

 Address:
 29 A MIRACLE STRIP PKWY.

 City-St-Zip:
 FT. WALTON BCH, FL 32548

Title: VPD

 Name:
 HUNNICUTT, JOHN M.

 Address:
 29 B MIRACLE STRIP PKWY.

 City-St-Zip:
 FT. WALTON BCH, FL 32548

Title: PD

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 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: JOHN M HUNNICUTT VPD 04/20/2010