

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27315

FILED
Jun 30, 2009
Secretary of State

Entity Name: AIRPORT PLACE I OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1209 AIRPORT RD.
DESTIN, FL 32541

New Principal Place of Business:

506 HARBOR BLVD.
DESTIN, FL 32541

Current Mailing Address:

1209 AIRPORT RD.
DESTIN, FL 32541

New Mailing Address:

506 HARBOR BLVD.
DESTIN, FL 32541

FEI Number: 59-2925817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAEMER, MARY
35 CLAYTON LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ABBOTT, STEPHEN J
506 HARBOR BLVD.
DESTIN, FL 32541 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: STEPHEN J ABBOTT

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ABBOTT, STEPHEN
Address: 506 HWY 98 E.
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: WILSON, CHRIS
Address: 1209 AIRPORT RD #3
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN J ABBOTT

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date