

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34163

FILED
Jan 09, 2008
Secretary of State

Entity Name: PORT PANACEA VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BOX 142
PANACCA, FL 32346 US

New Principal Place of Business:

Current Mailing Address:

BOX 142
PANACCA, FL 32346 US

New Mailing Address:

FEI Number: 56-1642652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, ELOISE
5 CRUM DRIVE
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

MARK, MITCHELL VP
2147 PINK FLAMINGO LN
TALLAHASSEE, FL 32308 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: MARK MITCHELL

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARFIELD, TROY
Address: 115 MAGNOLIA LANE
City-St-Zip: BAINBRIDGE, GA 31718

Title: VP/T () Delete
Name: MITCHELL, MARK
Address: 2147 PINK FLAMINGO LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: MITCHELL, MATT
Address: 156 GOOSE CREEK TRL
City-St-Zip: TALLAHASSEE, FL 32317

Title: BD () Delete
Name: STINSON, WILL
Address: 135 DUNCAN DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: BD () Delete
Name: UNDERWOOD, GRADY
Address: 4336 ROCKINGHAM ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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:

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: MARK MITCHELL

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date