

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38177

FILED
Jan 26, 2006
Secretary of State

Entity Name: PREMIER TOWNHOUSES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

JOHN M. GOODING
507 E 3RD STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

WILLIAM S. HICKS
2605 BAYTREE COURT
PANAMA CITY, FL 32405 US

Current Mailing Address:

JOHN M. GOODING
507 EAST 3RD ST
PANAMA CITY, FL 32401 US

New Mailing Address:

WILLIAM S. HICKS
2605 BAYTREE COURT
PANAMA CITY, FL 32405 US

FEI Number: 59-3107708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, MAXINE
801 EST 6TH STREET, SUITE 205A
P O BOX 2467
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HICKS, WILLIAM S
2605 BAYTREE COURT
PANAMA CITY, FL 32405 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: WILLIAM S. HICKS

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOODING, JOHN M.,
Address: 507 EST 3RD STREET
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: TRUMBULL, DEN,
Address: 315 E 15TH ST
City-St-Zip: PANAMA CITY, FL

Title: VPD () Delete
Name: HUDGIN, ALONZO L. JR.,
Address: 619 FIRST CT.
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: COTTON, B. PHILIP,
Address: 428 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: HICKS, WM. STAN,
Address: 2605 BAYTREE COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WILLIAM S. HICKS,
Address: 2605 BAYTREE COURT
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP/D (X) Change () Addition
Name: JOHN M. GOODING,
Address: 507 E. 3RD STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: ST/D (X) Change () Addition
Name: DEN TRUMBULL,
Address: 315 E. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D (X) Change () Addition
Name: ALONZO L. HUDGINS, J. R.,
Address: 17185 FRONT BEACH ROAD, #4
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D (X) Change () Addition
Name: ANGIE BURNHAM,
Address: 123 S. WELLS ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D () Change (X) Addition
Name: HENRY R. ELLIOT,
Address: 17185 FRONT BEACH ROAD, #8
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: WILLIAM S. HICKS

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date