

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38177

FILED
Mar 20, 2011
Secretary of State

Entity Name: PREMIER TOWNHOUSES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

ALLEN COTTON
1419 THURSO ROAD
LYNN HAVEN, FL 32444 US

Current Mailing Address:

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

New Mailing Address:

ALLEN COTTON
1419 THURSO ROAD
LYNN HAVEN, FL 32444 US

FEI Number: 59-3107708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COTTON, PHILIP A
1419 THURSO ROAD
LYNN HAVEN, FL 32444 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: P. ALLEN COTTON

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JAY TRUMBULL
Address: 315 EAST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP/D
Name: TERESA GOODING
Address: 507 EAST 3RD STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: STD
Name: ALLEN COTTON
Address: 1419 THURSO RD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D
Name: KEN ROE
Address: 6200 DUVALL LANE
City-St-Zip: LAKE, MI 48632 US

Title: D
Name: BRENDA HARDY
Address: 600 LAKEWOOD DRIVE
City-St-Zip: DOTHAN, AL 36301 US

Title: D
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 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: P. ALLEN COTTON

STD

03/20/2011

Electronic Signature of Signing Officer or Director

Date