

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005116

FILED
Apr 30, 2006
Secretary of State

Entity Name: PEACHTREE PLACE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

515 EAST BEACH DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

515 EAST BEACH DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3212415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVENUE
PANAMA CITY, FL US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, RODDIE F
Address: 515 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: STD () Delete
Name: OLIVER, PAULA A.
Address: 7510 LINDA LANE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILEY, RODDIE F
Address: 515 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: DST (X) Change () Addition
Name: OLIVER, PAULA A
Address: 7510 LINDA LANE
City-St-Zip: PANAMA CITY, FL 32401 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: PAULA A OLIVER

DST

04/30/2006

Electronic Signature of Signing Officer or Director

Date