

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2009
Secretary of State

DOCUMENT# N93000005116

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:**515 EAST BEACH DRIVE
PANAMA CITY, FL 32401 US**Current Mailing Address:**215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**New Mailing Address:****FEI Number:** 59-3212415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: BAILEY, RODDIE F
Address: 515 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US**Title:** DST () Delete
Name: OLIVER, PAULA A
Address: 7510 LINDA LANE
City-St-Zip: PANAMA CITY, FL 32401 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: BAILEY, JUDITH
Address: 515 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US**Title:** DVST (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 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 OLIVER

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06/05/2009

Electronic Signature of Signing Officer or Director

Date