

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005781

FILED
Jan 18, 2012
Secretary of State

Entity Name: PIEDMONT PLACE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O O'SULLIVAN CREEL
45 NE EGLIN PKWY
FT WALTON BCH, FL 32548 US

New Principal Place of Business:

C/O WARREN AVERETT, LLC
45 NE EGLIN PKWY
FT WALTON BCH, FL 32548 US

Current Mailing Address:

C/O O'SULLIVAN CREEL
POST OFFICE BOX 1600
FT. WALTON BEACH, FL 32549

New Mailing Address:

C/O WARREN AVERETT, LLC
POST OFFICE BOX 1600
FT. WALTON BEACH, FL 32549

FEI Number: 59-3234462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYCE, CHRISTOPHER
905-2 PIEDMONT PLACE
FT WALTON BCH, FL 32547 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: VP
Name: MCCARTHY, JASON
Address: 903-1 PIEDMONT PL.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P
Name: PRYCE, CHRISTOPHER
Address: 905-2 PIEDMONT PLACE
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: SEC
Name: JOHNSON, DAN
Address: 903-3 PIEDMONT PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CHRISTOPHER PRYCE

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date