

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004571

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE MARTINIQUE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3398207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LOTERRA W CAM
12815 HWY 98 W
SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SMITH, LOTERRA W CAM
12815 HIGHWAY 98 WEST
SUITE 100
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: LORETTA SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, GEORGE R
Address: P.O. BOX 750
City-St-Zip: OPELIKA, AL 36801

Title: ST () Delete
Name: MCCLANAHAN, MARTHA
Address: 700 GULF SHORE DRIVE UNIT 3-W
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: TERRY, DAN
Address: 8620 TRINITY RD 101
City-St-Zip: MEMPHIS, TN 38108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVENPORT, GEORGE
Address: 3523 BURNT PINE LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: MCCLANAHAN, MARTHA
Address: 700 GULF SHORE DRIVE UNIT 3-W
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: LAING, EARL
Address: 202 MARIGOLD LANE
City-St-Zip: DOTHAN, AL 36305

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: TERRY DAN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date