

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001418

FILED
Apr 24, 2008
Secretary of State

Entity Name: PEACHTREE PLACE (II) OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3444223

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: D () Delete
Name: MCCLOSKEY, STEVE
Address: 17690 FRONT BEACH RD #D306
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: DP () Delete
Name: COSPER, MARCUS
Address: 2703 SOMERSET DR
City-St-Zip: ALBANY, GA 31721 US

Title: DS () Delete
Name: QUARLES, NORMA
Address: 17690 FRONT BEACH RD #C302
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: DT () Delete
Name: STUBBS, BARBARA
Address: 6003 CRISBIN DR
City-St-Zip: COLUMBUS, GA 31909 US

Title: D () Delete
Name: OLIVE, JOHNNY
Address: PO BOX 452
City-St-Zip: DOTHAN, AL 36302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MCCLOSKEY, STEVE
Address: 17690 FRONT BEACH RD #D306
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D (X) Change () Addition
Name: FAILS, CHARLES
Address: 201 BOULDER DR
City-St-Zip: DOTHAN, AL 36305 US

Title: DV (X) Change () Addition
Name: QUARLES, NORMA
Address: 17690 FRONT BEACH RD #C302
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: DP (X) Change () Addition
Name: STUBBS, BARBARA
Address: 1105 MOBLEY WALK CT
City-St-Zip: COLUMBUS, GA 31909 US

Title: D (X) Change () Addition
Name: OLIVE, JOHNNY
Address: 809 HIGHLAND
City-St-Zip: DOTHAN, AL 36301 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: STEVE MCCLOSKEY

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04/24/2008

Electronic Signature of Signing Officer or Director

Date