

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001163

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE PLAZA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4507- FURLING LN.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PKWY, W
23
DESTIN, FL 32550 US

New Mailing Address:

4507 FURLING LANE
THE PLAZA 113
DESTIN, FL 32541 US

FEI Number: 59-3483212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
C/O EMERALD COAST ASSOC. MGT
10221 EMERALD COAST PKWY, W, S23
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

COMPASS ASSOCIATION MANAGEMENT
4507 FURLING LANE
THE PLAZA 113
DESTIN, FL 32541 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: SUSAN SANDERS

01/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, LARRY
Address: 529 OLD HICKORY BLVD.
City-St-Zip: JACKSON, TN 38303

Title: PD () Delete
Name: MCCORD, MAX
Address: 662 HARBOR BLVD, #550
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: REDMOND, SONNY
Address: 4640 PARADISE ISLE
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: SPENCE, SUZY
Address: 340 SCENIC HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: OLSEN, RODNEY
Address: 4507 FURLING LANE #113
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: BOZAK, JIM
Address: 7588 E. COUNTY ROAD 30-A
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SD (X) Change () Addition
Name: BOZAK, JIM
Address: 39 BAY TRACE RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SUSAN SANDERS

CAM

01/29/2008

Electronic Signature of Signing Officer or Director

Date