

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001163

FILED  
Jan 18, 2009  
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:**

4507- FURLING LN.  
THE PLAZA UNIT 113  
DESTIN, FL 32541 US

**Current Mailing Address:**

4507 FURLING LANE  
THE PLAZA 113  
DESTIN, FL 32541 US

**New Mailing Address:**

4507- FURLING LN.  
THE PLAZA UNIT 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:**

COMPASS ASSOCIATION MANAGEMENT  
4507 FURLING LANE  
THE PLAZA 113  
DESTIN, FL 32541 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: 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: SD ( ) Delete  
Name: BOZAK, JIM  
Address: 39 BAY TRACE RD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SIREN, JEFFREY  
Address: 601 WALTON WAY  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change ( ) Addition  
Name: MCCORD, MAX  
Address: 662 HARBOR BLVD, #550  
City-St-Zip: DESTIN, FL 32541

Title: PD (X) Change ( ) Addition  
Name: REDMOND, SONNY  
Address: 4640 PARADISE ISLE  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change ( ) Addition  
Name: SPENCE, SUZY  
Address: 340 SCENIC HWY 98 EAST  
City-St-Zip: DESTIN, FL 32541

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

Title: D ( ) Change (X) Addition  
Name: SHIREY, JASON  
Address: 4507 FURLING LANE  
City-St-Zip: DESTIN, FL 32541

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: SONNY REDMOND

P

01/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date