

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004455

FILED  
Apr 10, 2007  
Secretary of State

**Entity Name:** MIRAMAR PLAZA COMMERCIAL CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

12889 EMERALD COAST PARKWAY  
SUITE 111-A  
DESTIN, FL 32550

**New Principal Place of Business:**

12889 EMERALD COAST PARKWAY  
DESTIN, FL 32550

**Current Mailing Address:**

12889 EMERALD COAST PARKWAY  
SUITE 111-A  
DESTIN, FL 32550

**New Mailing Address:**

10221 EMERALD COAST PARKWAY  
SUITE 23  
MIRAMAR BEACH, FL 32550

**FEI Number:** 59-3598004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIMSLEY, JAMES W  
25 WALTER MARTIN RD., N.E.  
FORT WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

EMERALD COAST ASSOC MANAGEMENT  
10221 EMERALD COAST PARKWAY  
SUITE 23  
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: JAY B. GELDER

04/10/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KNIGHT, MICHAEL M  
Address: 150 INDIAN BAYOU DR.  
City-St-Zip: DESTIN, FL 32541

Title: VSTD ( ) Delete  
Name: HENRY, THOMAS B  
Address: 12889 EMERALD COAST PKWY STE 111-A  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D ( ) Delete  
Name: HENY, SUSAN J  
Address: 12889 EMERALD COAST PKWY STE 111 - A  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

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

Title: PD (X) Change ( ) Addition  
Name: RULNIK-HINZMAN, WENDY  
Address: 98 BARRACUDA ST  
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change ( ) Addition  
Name: GREER, JIMMIE  
Address: 12889 EMERALD COAST PKWY STE S101-A  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD (X) Change ( ) Addition  
Name: CAHILL, DEBBIE  
Address: 103 WINDSPRAY COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ( ) Change (X) Addition  
Name: FISHER, MONTIE  
Address: 12889 EMERALD COAST PKW STE 111B  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D ( ) Change (X) Addition  
Name: HENRY, TOMMY  
Address: 6910 EAST CTY HWY 30A  
City-St-Zip: PROMINENCE, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY RULNIK HINZMAN

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date