

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007554

FILED
Apr 17, 2009
Secretary of State

Entity Name: PALAFOX PIER & YACHT HARBOUR CONDOMINIUMS, INC.

Current Principal Place of Business:

1901 CYPRESS STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1901 CYPRESS STREET
PENSACOLA, FL 32502

Current Mailing Address:

1901 CYPRESS STREET
PENSACOLA, FL 32501

New Mailing Address:

1901 CYPRESS STREET
PENSACOLA, FL 32502

FEI Number: 59-3694042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, DANIEL R
24 W CHASE STREET
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSENBERGER, RAY D
Address: 1901 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VPD () Delete
Name: CARR, JOHN S
Address: 17 W CEDAR STREET STE 3
City-St-Zip: PENSACOLA, FL 32502

Title: VPD () Delete
Name: LOZIER, DANIEL R
Address: 24 WEST CHASE STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VPD () Delete
Name: CYR, LEO J
Address: 1901 CYPRESS ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSENBERGER, RAY D
Address: 1901 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32502

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

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

Title: VPD (X) Change () Addition
Name: CYR, LEO J
Address: 1901 CYPRESS ST
City-St-Zip: PENSACOLA, FL 32502

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSENBERGER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date