

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090291

FILED
Apr 30, 2009
Secretary of State

Entity Name: O.W.O. MS PROPERTIES VIII, INC

Current Principal Place of Business:

6702-B PLANTATION ROAD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-5448630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
SUITE 303
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
SUITE 401
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: JOSEPH M. COOK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WINDHAM, ROBERT T
Address: 6702-B PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIKE ADKINSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date