2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010628

Apr 22, 2009 Secretary of State

Entity Name: MEDITERRANEAN AT PERDIDO KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17359 17361 PERDIDO KEY DR PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

P.O. BOX 34009 PENSACOLA, FL 32507

FEI Number: 20-3670850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHELIA HODGES - MEYER REAL ESTATE MEYER REAL ESTATE 13700 PERDIDO KEY DR 17359 PERDIDO KEY DR SUITE 25-26 PENSACOLA, FL 32507 US PENSACOLA, FL 32507 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: LES WILLIAMS 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition EDSON, JAMES L TABOR, LARRY Name: Name: PO BOX 1975 Address: 100 STARR AVE STE A Address: City-St-Zip: CULLMAN, AL 35056 City-St-Zip: STARKVILLE, MS 39759

Title: Title: S/T (X) Change () Addition () Delete WELLS, TURNER R Name: BOND, KAYE L Name: Address: 741 CO RD 1413 Address: PO BOX 1393

City-St-Zip: CULLMAN, AL 35058 City-St-Zip: GULF SHORES, AL 36547

Title: () Delete Title: (X) Change () Addition HALE, DEBRA J SCHUBERT, ALEX Name: Name:

110 CLAREMONT CR Address: Address: 1831 SUNSTONE WAY City-St-Zip: RIDGELAND, MS 39157 City-St-Zip: KNOXVILLE, TN 37922

Title: Title: (X) Change () Addition () Delete

Name: ARAMINI, RON Name: WALKER, ALAN 3014 RIVERBROOK LN Address: Address: 344 COUNTY ROAD 1500 BIRMINGHAM, AL 35242 City-St-Zip: City-St-Zip: CULLMAN, AL 35058

Title: () Delete Title: () Change () Addition

BURNS, ALAN Name: Name: 30939 PENINSULA DR Address: Address: City-St-Zip: ORANGE BEACH, FL 36561 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WALKER, ALAN Name: Name: Address: 344 CO RD. 1500 Address: CULLMAN, AL 35058 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY TABOR Ρ 04/22/2009