2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005605

FILED Oct 10, 2005 Secretary of State

Entity Name: PERDIDO BAY COUNTRY CLUB ESTATES, UNIT #3, HOMEOWNERS ASSOCIATION, INC.

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

3050 CONCHO DR. PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

3050 CONCHO DR. PENSACOLA, FL 32507

FEI Number: 59-3446853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KETTLES, DAVID SOBERMAN, MILES
3051 CONCHO DR. 5121 CHINOOK AVENUE
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: MILES SOBERMAN 10/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: BOYD, AL Name: BEEBE, SEAN

Address: 3027 CONCHO DR. Address: 5117 CHINOOK AVENUE
City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete Title: V (X) Change () Addition Name: BEBB, SEAN Name: SCHROEDER, JEFFRY

Address: 5117 CHINOOK AVE. Address: 5015 CHOCTAW AVENUE
City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

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

 Name:
 JONES, ASHLEIGH S
 Name:

 Address:
 3050 CONCHO DR.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

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

 Name:
 AMES, RICHARD
 Name:

 Address:
 5114 CHINOOK AVE.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASHLEIGH S. JONES S 10/10/2005