2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State
05-02-2005 90478 036 ****61.25
07-07-2005 90009 047 ****61.25

66024555

04292005 Chg-NP CR2E037 (10/03)

DOCUMENT # 755955

1. Entity Name
PERDIDO TOWERS OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
16785 PERDIDO KEY DR PENSACOLA, FL 32507	16785 PERDIDO KEY DR PENSACOLA, FL 32507

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	P.O. Box 36308 Suite, Apt. #, etc.
City & State	City & State: Pensacola, FL
Zip / Country	Zip: 32516 / Country: USA

4. FEI Number: 59-2142185 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SWARR, FRANK 16785 PERDIDO KEY DR. PENSACOLA, FL 32507	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SWARR, FRANK 6053 LOUIS XIV STREET NEW ORLEANS, LA 70124	☒ Delete	PD David Feldman P.O. Box 729 Summit, MS 39666	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DIMARCO, DENNIS 445 LABARRE DR METAIRIE, LA 70001	☒ Delete	Roy VP Baugh 17 Augusta Drive Brownsburg, IN 46112	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD KELLY, NORMA 545 COALVILLE DR LAWRENCEVILLE, GA 30045	☒ Delete	SD Lynn Button 4737 Cloud Lane Birmingham, AL 35243	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PENDERGRAST, HUNT 16785 PERDIDO KEY DR #1003 PENSACOLA, FL 32507	☒ Delete	D Roy [redacted] Kirby 2900 Bama Linda Pensacola, FL 32503	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WILSON, SANDRA 1 THE OAKS CIRCLE BIRMINGHAM, AL 35244	☐ Delete	D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD JONES, GLEN 4921 NEW PROVIDENCE AVE TAMPA, FL 33829	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Glenn W Jones Jr 7/9/05
SIGNATURE AND TYPED OR PRINTED NAME OF [illegible] OFFICER OR DIRECTOR — Date — Daytime Phone #

Treasurer

813-282-8555 x 230