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 all other like empowered.

SIGNATURE: EDWIN HENRY

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

Address

Officer/Director Detail : Title PRESIDENT Title VP HENRY, EDWIN Name HENRY, SUSAN Name Address 4229 HWY 90 EAST Address 4229 HWY 90 EAST City-State-Zip: PACE FL 32571 City-State-Zip: PACE FL 32571 Title ST WALKER, KIMBERLY Name

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.

Name and Address of Current Registered Agent:

4229 HWY 90 EAST

City-State-Zip: PACE FL 32571

ETHERIDGE, KEVIN R 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 US

Electronic Signature of Registered Agent

I hereby 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

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N0900009228

Entity Name: PACE MILL CREEK OWNER'S ASSOCIATION, INC

Current Principal Place of Business:

4229 HWY 90 EAST PACE. FL 32571

Current Mailing Address:

908 GARDENGATE CIRCLE PENSACOLA. FL 32504 US

FEI Number: 27-0961189

Apr 23, 2013 Secretary of State CC2464201496

Certificate of Status Desired: No

FILED

Date

PRESIDENT

Date

04/23/2013