2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707703

FILED Jan 31, 2007 Secretary of State

Entity Name: PENSACOLA COUNTRY CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1500 BAYSHORE DR. PENSACOLA, FL 32507 **Current Mailing Address: New Mailing Address:** 1500 BAYSHORE DR. PENSACOLA, FL 32507 FEI Number: 59-0398420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DESPOSITO, AJ 5460 NORTH SHORE ROAD PENSACOLA, FL 32507 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DESPOSIT, AJ DESPOSITO, AJ Name: Name: 5460 NORTH SHORE ROAD Address: 5460 NORTH SHORE ROAD Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507 Title: () Delete Title: () Change () Addition SCRUGGS, TERRY Name: Name: Address: 4618 WHISPER WAY Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: () Delete Title: () Change () Addition BOYLES, KARL Name: Name: 11 LAKESIDE DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BARRY, DICKSON Name: Address: 900 N. 12TH AVENUE Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: (X) Delete Title: () Change () Addition MITCHELL, SCOTT Name: Name: 935 FAIRWAY DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: (X) Delete Title: () Change () Addition BERNSTEIN, DAVID Name: Name: Address: 4105 BRITTANY COURT Address: PENSACOLA, FL 32504 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AJ DESPOSITO P 01/31/2007