2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707703

FILED Apr 13, 2011 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:

CARR, JOHN KELLY, ROBERT

P. O. BOX 986 2031 CROWN POINTE BLVD. PENSACOLA, FL 32595 US PENSACOLA, FL 32506 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: ROBERT KELLY 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KELLY, ROBERT

Address: 2031 CROWN POINTE BLVD. City-St-Zip: PENSACOLA, FL 32506

Title: VP

 Name:
 KEITH, WELLS

 Address:
 2702 SUNRUNNER LN.

 City-St-Zip:
 GULF BREEZE, FL 32563

Title:

Name: DESPOSITO, AJ

Address: 16359 NORTH SHORE DRIVE City-St-Zip: PENSACOLA, FL 32507

Title: T

Name: BARRY, DICKSON
Address: 900 N. 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: S

Name: DONOVAN, JAMES
Address: 400 BUNKER HILL DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: [

Name: MITCHELL, SCOTT

Address: 1008 HARBOURVIEW CIRCLE City-St-Zip: PENSACOLA, FL 32507

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 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: ROBERT KELLY P 04/13/2011