2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722631

FILED Jan 03, 2011 Secretary of State

Entity Name: THE PERDIDO BAY VILLAS HOMEOWNERS ASSOCIATION, INC.

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

4748 HURON DRIVE 4748 HURON DRIVE PENSACOLA, FL 325078737 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

4748 HURON DRIVE 4748 HURON DRIVE PENSACOLA, FL 325078737 4748 HURON DRIVE PENSACOLA, FL 32507

FEI Number: 59-1509869 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:

FOLSOM, MARY 4820 HURON DR PENSACOLA EL 3250

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MYERS, JAMES
Address: 4700 HURON DR.
City-St-Zip: PENSACOLA, FL 32507

Title: T/D

 Name:
 FOLSOM, MARY

 Address:
 4820 HURON DR

 City-St-Zip:
 PENSACOLA, FL 32507

Title: S/D

 Name:
 ERBACH, GRANT

 Address:
 4818 HURON DR.

 City-St-Zip:
 PENSACOLA, FL 32507

Title: VP/D

 Name:
 RIDGEWAY, MARY

 Address:
 PO BOX 34355

 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: MARY E. FOLSO T 01/03/2011