2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 05, 2011 **DOCUMENT#725830** Secretary of State

Entity Name: PERDIDO KEY COVES MAINTENANCE ASSOCIATION INC

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

7204 CAPTAIN KIDD REEF 7205 FLOOD REEF

PERDIDO KEY, FL 32507 PERDIDO KEY, FL 32507 US US

Current Mailing Address: New Mailing Address:

PO BOX 34414

PENSACOLA, FL 32507 US

FEI Number: 59-1575754 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:

MOORE, KEITH MCCARLEY, BOBBY 7204 CAPTAIN KIDD REEF 7205 FLOOD REEF PENSACOLA, FL 32507 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: BOBBY MCCARLEY 09/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCARLEY, BOBBY Name: Address: 7205 FLOOD REEF City-St-Zip: PENSACOLA, FL 32507

Title:

Name: CHIAROLANZA, MICHAEL Address: 7221 LAFITTE REEF City-St-Zip: PENSACOLA, FL 32507

Title: ST

MARSTON, MARY ALICE Name: Address: 7245 CAPTAIN KIDD REEF City-St-Zip: PENSACOLA, FL 32507

Title:

Name: BENECKE, WALTER 7218 SHARP REEF Address: City-St-Zip: PENSACOLA, FL 32507

Title:

WAGER, DOUG Name: 7231 LAFITTE REEF Address: PENSACOLA, FL 32507 City-St-Zip:

Title: GRAU, JIM Name: Address: 7255 FLOOD REEF PENSACOLA, FL 32507 City-St-Zip:

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: BOBBY MCCARLEY Ρ 09/05/2011

US