2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SELIGMAN, ARNOLD

DUNLAP, CAS

DALLAS, TX 75248

2278 BROOKWOOD PLACE

5200 KELLER SPRINGS #1516

CANTONMENT, FL 32533

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Mar 08, 2005 8:00 am **Secretary of State DOCUMENT #747151** 03-08-2005 90162 044 ****61.25 PORT SIDE VILLAS OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 1299 FT. PICKENS RD P.O. BOX 1093 40061301 GULF BREEZE, FL 32562 PENSACOLA BEACH, FL 32561 US Sec. 15 43 1 02022005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1917887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELIHER, JOHN DO NOT WRITE 2022 DOWNING DRIVE PENSACOLA, FL 32505 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME KELIHER, JOHN STREET ADDRESS 2022 DOWNING DR CITY-ST-ZIP PENSACOLA, FL 32505 MF NAME FERACHI, PAUL STREET ADDRESS 17613 EAGLEWOOD DR. CITY-ST-ZIP BATON ROUGE, LA 70810 TITLE NAME FOLSE, PAMELA STREET ADDRESS 2007 E. GADSEN, #304 DO NOT WRITE CITY-ST-ZIP · -PENSACOLA, FL 32501 TITLE IN THIS SPACE NAME MCELLIGOTT, SCOTT STREET ADDRESS 334 RENA DRIVE CITY-ST-ZIP LAFAYETTE, LA 70502 TILE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with #0jodfe/like empowered.

John F. Keliker 3/1/05 850-380-2227

Pres