

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005482

FILED
Jan 15, 2009
Secretary of State

Entity Name: PERDIDO BAY COUNTRY CLUB ESTATES CONSERVATION ASSOCIATION, INC.

Current Principal Place of Business:

4400 MOBILE HWY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

433 E. GOVERNMENT STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 03-0435089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSHEW, LISA S
433 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: D () Delete
Name: GRAF, ALBERT C
Address: 4400 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: MABIE, MARRIAN
Address: 4400 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: MINSHEW, LISA
Address: 433 E. GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LISA MINSHEW

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date