2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007378

FILED Feb 08, 2012 Secretary of State

Entity Name: THE PALACIO AT PERDIDO OWNERS' ASSOCIATION, INC.

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

13661 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

546 MARY ESTHER CUT-OFF SUITE 3 FORT WALTON BEACH, FL 32548

FEI Number: 90-0050438 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:

NEWMAN, RAYMOND F JR 348 MIRACLE ST PARKWAY SW UNIT 7 FORT WALTON BEACH, FL 32548 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: [

Name: FUGLER, MICHAEL R

Address: 13661 PARDIDO KEY DRIVE UNIT PH1

City-St-Zip: PENSACOLA, FL 32507

Title: SEC

Name: THORNELL, JAKE
Address: 1701 MCFARLAND BLVD.N
City-St-Zip: TUSCALOOSA, AL 35406

Title: PRES

Name: CROWLEY, TOMMY
Address: 2408 HERITAGE DRIVE
City-St-Zip: OPELIKA, AL 36804

Title: TRES

Name: KIING, TERRY
Address: 15 FAIRVIEW WAY
City-St-Zip: HAMMOND, LA 70401

Title:

 Name:
 GLADSTONE, NEIL

 Address:
 5820 HEARDS FOREST DR

 City-St-Zip:
 ATLANTA, GA 30328

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: TOMMY CROWLEY PRES 02/08/2012