## DOCUMENT # N01041 **FILED** 1. Entity Name Jan 08, 2001 8:00 am THE BEACH AND YACHT CLUB AT PERDIDO KEY OWNERS A Secretary of State 01-08-2001 90060 039 \*\*\*\*61.25 Principal Place of Business Mailing Address 16790 PERDIDO KEY DRIVE 16790 PERDIDO KEY DRIVE PENSCOLA FL 32507-9324 PENSCOLA FL 32507-9324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2625303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FLEMING, FLETCHER 226 S. PALAFOX STREET 9TH FLOOR SEVILLE TOWER Zip Code City PENSACOLA FL 32501 FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 - OFFICERS AND DIRECTORS 11. 10. TreasuceR Addition ☐ Change Delete TITLE Hughes, N. 11:00 WAGNON, MAC NAME NAME 3300 Evengreen Hill STREET ADDRESS 119 MOUNTAIN PARK DR STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 55213** Mantgomeay, AL. 36106 DIRECTOR Addition Delete TITLE ☐ Change TITLE STAHLMAN, CAPPY NAME NAME . Caldwell, Willer 101 Shoreline Onix STREET ADDRESS PO BOX 18609 STREET ADDRESS CITY-ST-ZIP Gulf Bruze, FL. 32561 NATCHEZ MS 39122 **X** Addition Director -\_\_\_\_ Change ☐ Delete TITLE TITLE Noeman, Susan CHAIN, BOBBY NAME NAME 16795 Perdido Key De + 1003B STREET ADDRESS STREET ADDRESS 312 SIXTH AVE City-St-7iP CITY-ST-ZIP HATTIESBURG MS 39401 ensacola, Fl. 32507 ☐ Change ☐ Addition Delete TITLE TITLE NAME SHEPHERD, BOBBY NAME STREET ADDRESS STREET ADDRESS 507 BROOKWOOD BLVD CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35209** TITLE ☐ Delete TITLE Change ☐ Addition SMITH, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 233 W LIVINGSTON PL CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** ProsidenT Change Addition TITLE ☐ Delete TITLE HALL, NELSON Hall, Nelson NAME NAME PO BOX 3096 STREET ADDRESS STREET ADDRESS PO BOX 3096 Merridian, US 34303 CITY-ST-ZIP **MERIDIAN MS 34303** 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 all other like empowered.

SIGNALUST XE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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850/492-1070

Daytime Phone #

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Date