2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 27, 2002 8:00 am **DOCUMENT # N01041 Secretary of State** 01-27-2002 90001 041 ****61.25 THE BEACH AND YACHT CLUB AT PERDIDO KEY OWNERS A SSOCIATION, INC. Principal Place of Business Mailing Address 16790 PERDIDO KEY DRIVE 16790 PERDIDO KEY DRIVE 1 1 4 0 U U PENSCOLA FL 32507-9324 PENSCOLA FL 32507-9324 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2625303 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. PALAFÖX STREET 9TH FLOOR SEVILLE TOWER Zip Code PENSACOLA FL 32501 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. President Change Addition TITI F ☐ Delete TITLE Hughes, William NAME HUGHES, WILLIAM NAME 3300 Evergreen Hill STREET ADDRESS STREET ADDRESS 3300 EVERGREEN HILL Wontgomery, CITY-ST-ZIP CITY-ST-ZIP Montgomery al 36106 DiRECTOR ☐ Change Addition TITLE Delete TITLE Loflin, Nes NAME Caldwell, Miller STREET ADDRESS PO BOX 4987 STREET ADDRESS 107 SHORELINE DR CITY-ST-ZIP CITY-ST-ZIP Lonroe, LA GULF BREEZE FL 32561 Change Addition Vice President ☐ Delete TITLE Chain Bobby CHAIN, BOBBY NAME* 312 Sixth Ave. STREET ADDRESS STREET ADDRESS 312 SIXTH AVE M5.39401 CITY-ST-ZIP Hattics burg CITY-ST-ZIP HATTIESBURG MS 39401 Secretary **Addition** ☐ Change Delete TITLE TITLE Margan, Cecil NAME NAME SHEPHERD, BOBBY 3090 Overhill Druve STREET ADDRESS STREET ADDRESS 507 BROOKWOOD BLVD AL. 35223 CITY-ST-ZIP Birmingham CITY-ST-ZIP **BIRMINGHAM AL 35209** Treasurer ☐ Addition Change TITLE ☐ Delete Smith, Charles NAME SMITH, CHARLES NAME 5421 ST Charles STREET ADDRESS STREET ADDRESS 233 W LIVINGSTON PL

Meridian, NS 34303 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 all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Willam SIGNATURE:

METAIRIE LA 70005

MERIDIAN MS 34303

HALL, NELSON

PO BOX 3096

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATE RESOLL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-10-02

New Orleans, LA 70115

Director

Hall Nelson

POBIX 3096

☐ Addition