2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # N01041 1.. Entity Name 01-29-2004 90086 022 ****61.25 THE BEACH AND YACHT CLUB AT PERDIDO KEY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 16790 PERDIDO KEY DRIVE PENSCOLA FL 32507-9324 16790 PERDIDO KEY DRIVE PENSCOLA FL 32507-9324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2625303 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name FLEMING, FLETCHER Street Address (P.O. Box Number is Not Acceptable) 226 S. PALAFOX STREET 9TH FLOOR SEVILLE TOWER 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Creed Spann Drive TITLE TITLE True SKICE Delete ☐ Change 🔀 Addition HUGHES, WILLIAM NAME NAME 3300 EVERGREEN HILL STREET ADDRESS STREET ADDRESS Hot Springs, AR 71913 MONTGOMERY AL 36106 CITY-ST-ZIP CITY-ST-ZIP President Wes Loflin TITLE ☐ Delete TITI F Addition LOFLIN, WES NAME NAME P. O. BOX 4787 STREET ADDRESS STREET ADDRESS MONROE LA 71211 CITY - ST-ZIP CITY-ST-ZIP Director Bobby Chain TITLE ☐ Delete TITLE Addition CHAIN, BOBBY NAME NAME 312 SIXTH AVE STREET ADDRESS STREET ADDRESS HATTIESBURG MS 39401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, CECIL NAME NAME 3090 OVERHILL DRIVE STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35223 CITY-ST-ZIP CITY-ST-ZIP Vice President Change TITLE ☐ Delete TITLE Addition STRICKLAND, MORRIS Morris Strickland NAME NAME 3630 PERRARAN RD STREET ADDRESS STREET ADDRESS OCEAN SPRINGS MS 39564 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WARR, BILLY Billy Ware NAME NAME PO BOX 9693 STREET ADDRESS STREET ADDRESS JACKSON MS 39286 CITY-ST-7IP CITY-ST-ZIP

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. West

SIGNATURE:

Wes Toffen

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