2005 NOT-FOR-PROFIT CORPORATION

Jan 07, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N01041 01-07-2005 90019 010 ****61 25 THE BEACH AND YACHT CLUB AT PERDIDO KEY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 16790 PERDIDO KEY DRIVE 16790 PERDIDO KEY DRIVE 269000064 PENSCOLA, FL 32507-9324 PENSCOLA, FL 32507-9324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2625303 Applied For Not Applicable Zio Žip 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 226 S. PALAFOX STREET 9TH FLOOR Street Address (P.O. Box Number is Not Acceptable) SEVILLE TOWER PENSACOLA, FL 32501 City Zip Code 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to **\$5.00** May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Addition NAME SPANN, CREED NAME STREET ADDRESS 132 BLUE HERON DR. STREET ADDRESS CITY-ST-ZIP HOT SPRINGS NATIONAL PARK, AR 71913 CITY-ST-ZIP Director TITI F ☐ Delete TITLE **Change** Addition Wes Loftin NAME LOFLIN, WES NAME P. O. BOX 4787 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONROE, LA 71211 CITY-ST-ZIP TITLE Delete TITLE DiRICTOR Addition CHAIN, BOBBY GREY Solom NAME NAME STREET ADDRESS 312 SIXTH AVE Dr. STREET ADDRESS HATTIESBURG, MS. 39401. LA 70122 CITY-ST-ZIP CITY-ST-ZIP New Delian TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORGAN, CECIL NAME STREET ADDRESS 3090 OVERHILL DRIVE STREET ADDRESS BIRMINGHAM, AL 35223 CITY-ST-ZIP CITY-ST-ZIP TITLE President Delete TITLE Change ☐ Addition NAME STRICKLAND, MORRIS NAME Morris Struckland STREET ADDRESS 3630 PERRARAN RD STREET ADDRESS CITY-ST-ZIP OCEAN SPRINGS, MS 39564 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition WARE, BILLY NAME NAME STREET ADDRESS PO BOX 9693 STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39286 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

SIGNATURE:

CER OR DIRECTOR Mocris Strickland

1-4-04

850-492-1070 Daytime Phone #

FILED