*2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 8:00 am Secretary of State

| DOCUMENT # N01041 1. Entity Name THE BEACH AND YACHT CLUB AT PERDIDO KEY OWNERS ASSOCIATION, INC. | | | | | | | 00111 010 ****6 | | |
|--|--|--------------------------------|---|--|--------------------------------|--|---|---------------------------------|--|
| Principal Place of Business 16790 PERDIDO KEY DRIVE PENSCOLA, FL 32507-9324 Mailing Address 16790 PERDIDO KEY DRIVE PENSCOLA, FL 32507-9324 | | | | | | υυυι | U4001 | | |
| | | | | | | 37 5 1 (1 8 1) 53 57, 818 61 61 | | 1164111 (1151 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01042007 | Chg-NP | CR2E037 (12/06 | 3) | | |
| City & State | | City & State | | | 4. FEI Number 59-2625 | | | Applied For Not Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate of | of Status Desired | □ \$8.75 Fee Regu | Additional iired | |
| | 6. Name and Address of Current I | Registered Agent | | | 7. Name and | Address of New I | Registered Agent | | |
| | | | Nan | ne | | | | | |
| | FLETCHER AFOX STREET 9TH ELOOR | | Stre | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 226 S. PALAFOX STREET 9TH FLOOR SEVILLE TOWER PENSACOLA, FL 32501 | | | | Sileet Address (F.O. Dox Halliber is Not Addeptable) | | | | | |
| | LA, FL 32301 | | City | | | | FL Zip C | ode | |
| The above named entity submits this statement for the purpose of changing its registered | | | | | | | | | |
| | ions of registered agent. | rthe purpose of changing its | registered onit | ce or register | red agent, or both | i, in the State of th | ionda, familianina w | iii, and accept | |
| SIGNATURE _ | | | | | | | | | |
| | Signature, typed or printed name of registered agent a | and title if applicable. [NOTE | : Registered Agent s | signature required | d when reinstating) | | DATE | | |
| Filing Fee is \$61.25 Due by May 1, 2007 | | | 9. Election Campaign Financing Trust Fund Contribution. | | | | | | |
| | | • | | | \$5.00 May Be Added to Fees | | lake check payabl rida Department of | | |
| 10. | Due by May 1, 2007 OFFICERS AND DIR | Trust Fund C | | | Added to Fees | Flo | | State | |
| TITLE NAME STREET ADDRESS | OFFICERS AND DIE T SOLOMON, GARY 302 WEST WILLIAM DAVID PAR | Trust Fund C | 11. TITLE NAME STREET ADDR | 1625 | Added to Fees | Flo | rida Department of | State | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIE T SOLOMON, GARY 302 WEST WILLIAM DAVID PAR METAIRIE, LA 70005 | Trust Fund C | 11. TITLE NAME STREET ADDR | ŒSS | Added to Fees ADDITIONS/CHA | Flo | rida Department of ERS AND DIRECTORS | State SIN 10 pe Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND DIR T SOLOMON, GARY 302 WEST WILLIAM DAVID PAR METAIRIE, LA 70005 D LOFLIN, WES P. O. BOX 4787 | Trust Fund C | 11. TITLE NAME STREET ADDR | ess Presi | Added to Fees | Flo | rida Department of ERS AND DIRECTORS | State SIN 10 pe Addition | |
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changed, or on an attachment with an address, with all other like empowered.