2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2008 8:00 am
Secretary of State
04-07-2008 90022 032 ****61.25

DOCUMENT # N01041

1. Entity Name

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

1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2625303 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FLEMING, FLETCHER
226 S. PALAFOX STREET 9TH FLOOR
SEVILLE TOWER
PENSACOLA FL 32501

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 (type or print name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to... Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SOLOMON, GARY 302 WEST WILLIAM DAVID PARKWAY METAIRIE LA 70005	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Ann Miano 204 Clermont Drive Homewood, AL 35209	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LOFLIN, WES P. O. BOX 4787 MONROE LA 71211	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WARREN, NANCY 44 ENGLISH TURN DRIVE NEW ORLEANS LA 70131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MORGAN, CECIL 3090 OVERHILL DRIVE BIRMINGHAM AL 35223	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Seal Treas Gibson Lanier 3004 Ashbury Lane Birmingham, AL 35243	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STRICKLAND, MORRIS 3630 PERRYMAN RD OCEAN SPRINGS MS 39564	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MOTE, STEVE 716 CHASE BROOK CIRCLE BIRMINGHAM AL 35244	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: _____ 3/25/08 850-492-1070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone Number