

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2010
Secretary of State

DOCUMENT# N01041

Entity Name: THE BEACH AND YACHT CLUB AT PERDIDO KEY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**16790 PERDIDO KEY DRIVE
PENSACOLA, FL 325079324**New Principal Place of Business:****Current Mailing Address:**16790 PERDIDO KEY DRIVE
PENSACOLA, FL 325079324**New Mailing Address:****FEI Number:** 59-2625303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLEMING, FLETCHER
226 S. PALAFOX STREET 9TH FLOOR
SEVILLE TOWER
PENSACOLA, FL 32501 US**Name and Address of New Registered Agent:**BRADEN, BALL
226 S. PALAFOX STREET 9TH FLOOR
SEVILLE TOWER
PENSACOLA, FL 32501 US

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: SHELL FLEMING DAVIS & MENGE

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIANO, ANN
Address: 204 CLERMONT DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: P
Name: LOFLIN, WES
Address: P. O. BOX 4787
City-St-Zip: MONROE, LA 71211

Title: VP
Name: WARREN, NANCY
Address: 44 ENGLISH TURN DRIVE
City-St-Zip: NEW ORLEANS, LA 70131

Title: ST
Name: GIBSON, LANIER
Address: 3004 ASHBURY LANE
City-St-Zip: BIRMINGHAM, AL 35243

Title: D
Name: CHAIN, BOBBY
Address: 312 SIXTH AVENUE
City-St-Zip: HATTIESBURG, MS 39401

Title: D
Name: GOOD, LOU
Address: 6221 SOUTH CLAIBORNE AVE
City-St-Zip: NEW ORLEANS, LA 70125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN SHULTZ

MGR

05/20/2010

Electronic Signature of Signing Officer or Director

Date