

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01041

FILED
Jan 05, 2012
Secretary of State

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:

16790 PERDIDO KEY DRIVE
PENSACOLA, FL 325079324 UN

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 (X)**

Name and Address of Current Registered Agent:

BRADEN, BALL
226 S. PALAFOX STREET 9TH FLOOR
SEVILLE TOWER
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARTER, WAYNE
Address: 2310 MARIANNE DRIVE
City-St-Zip: ZACHARY, LA 70701

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

Title: P
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: CYD, JACOBS
Address: 1900 NORTH 18TH STREET, SUITE 801
City-St-Zip: MONROE, LA 71203

Title: D
Name: BILLY, WARE
Address: 300 BRAIRWOOD WEST
City-St-Zip: JACKSON, MS 39206

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: NANCY WARREN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date