2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02971

FILED Apr 14, 2011 Secretary of State

Entity Name: PORT ROYAL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

24 PORT ROYAL WAY 24 PORT ROYAL WAY

PENSCOLA, FL 32502 SUITE ONE

PENSCOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12711 P.O. BOX 12711

PENSACOLA, FL 325912711 PENSACOLA, FL 325912711 US

FEI Number: 59-3582891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, SANDRA J 224 E GARDEN STREET, STE. 1 PENSACOLA, FL 32502 US WARD, SANDRA J 224 E GARDEN STREET, STE. 1 SUITE ONE PENSACOLA. FL 32502 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BREAZEALE, LEIGHTON
Address: 504 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32502 US

Title: DVP

 Name:
 KINSER, RALPH

 Address:
 306 PORT ROYAL WAY

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title:

 Name:
 HINSON, WILLIAM

 Address:
 39 PORT ROYAL WAY

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: TSD

 Name:
 DANNHEISSER, BERTAM

 Address:
 47 PORT ROYAL WAY

 City-St-Zip:
 PENSACOLA, FL 32502 US

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: LEIGHTON BREAZEALE PD 04/14/2011