

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006315

FILED
Mar 08, 2010
Secretary of State

Entity Name: LAPLAYA AT PERDIDO OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

13555 SANDY KEY DR
PENSACOLA, FL 32507

New Principal Place of Business:

13555 SANDY KEY DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

POB 34010
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 63-1260080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIS, GRACE K
14508 FERDOTO PKWY DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

ERIS, GRACE K
14508 PERDIDO KEY DR
PENSACOLA, FL 32507 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:

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, ROY
Address: 822 PROGRESS INDUSTRIAL BLVD
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: P
Name: MCMILLAN, JAMES
Address: 13555 SANDY KEY DRIVE, UNIT 501
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: MILTENBERGER, ARTHUR
Address: 503 DARLINGTON ROAD
City-St-Zip: LIGONIER, PA 15658

Title: STD
Name: HUTCHINS, TRACY
Address: 13555 SANDY KEY DR UNIT 1202
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: BURBIC, LASTER
Address: 13555 SANDY KEY DR UNIT 402
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: COURTEAU, STEVE
Address: 1707 HUDSON LN
City-St-Zip: MONROE, LA 71201

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: GRACE K. ERIS

RA

03/08/2010

Electronic Signature of Signing Officer or Director

Date