2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011959

FILED Apr 19, 2007 Secretary of State

Entity Name: PERDIDO KEY HOMEOWNERS ASSOCIATION, INC.

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

113 BAYBRIDGE PARKWAY GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

113 BAYBRIDGE PARKWAY GULF BREEZE, FL 32561

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPBELL, JAMES S
BEGGS & LANE, LLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

CAMPBELL, JAMES S
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
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: JAMES S. CAMPBELL 04/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: DPT (X) Change () Addition Name: MACQUEEN, JULIAN B Name: MACQUEEN, JULIAN B Address: 113 BAYBRIDGE PARKWAY Address: 113 BAYBRIDGE PARKWAY City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

Title: VSD () Delete Title: () Change () Addition

 Name:
 TOWNSEND, JEFF
 Name:

 Address:
 113 BAYBRIDGE PARKWAY
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIAN B. MACQUEEN DPT 04/19/2007

Electronic Signature of Signing Officer or Director

Date