2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011960

FILED Mar 28, 2011 Secretary of State

Entity Name: PERDIDO COVE HOMEOWNERS ASSOCIATION, INC.

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

113 BAYBRIDGE PARKWAY

GULF BREEZE, FL 32561

113 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

113 BAYBRIDGE PARKWAY

GULF BREEZE, FL 32561

113 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MACQUEEN, JULIAN B Address: 113 BAYBRIDGE PARKWAY City-St-Zip: GULF BREEZE, FL 32561

Title: DVS

Name: TOWNSEND, JEFF
Address: 113 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: JULIAN B. MACQUEEN DPT 03/28/2011