2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N04362** 04-27-2006 90187 048 ****61.25 OCEAN BREEZE OF PERDIDO OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 34110 14508 PERDIDIO KEY DR PENSACOLA, FL 32507 PENSACOLA, FL 32507 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number . 59-2699989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERIS, GRACE K 14508 PERDIDO KEY DR Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32507 City Zip Code 8. 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. I am familiar with, and accept the obligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE Delete TITLE D Change Change Addition BURRIS, BILL NAME John Casto 429 Clubbouse DC. NAME STREET ADDRESS 4200 CALLA DRIVE STREET ADDRESS BARTLETT, TN 38135 CITY-ST-ZIP CITY-ST-7IP 7AIRhope DS Addition TITLE ☐ Delete TITLE Change Change FIELD, BARRY NAME NAME STREET ADDRESS 755 PETERSBURG ROAD STREET ADDRESS CITY-ST-ZIP TUSCALOOSA, AL 35406 CITY-ST-ZIP DS ☐ Detete TITLE Change ☐ Addition TITLE D/ST NAME DOSCH, TAMI NAME PO BOX 1466 STREET ADDRESS STREET ADDRESS MANDEVILLE, LA 70470 CITY-ST-ZIP CITY+ST-71P Delete DVP Change TITLE TITLE **M** Addition CAROLYN Loudermilk 327 Bowdoin LA BUFORD, SKIP NAME NAME STREET ADDRESS 1906 BERMUDA STREET ADDRESS SHREVEPORT, LA 71105 CITY-ST-ZIP CITY-ST-7IP Adairsville TITLE ☐ Delete TITLE 🔀 Change ■ Addition DANBOM, DAVE NAME NAME STREET ADDRESS 7213 CLYDESDALE DR STREET ADDRESS PENSACOLA, FL 32506 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELLAVALLE, LINDA NAME NAME STREET ADDRESS 325 MILL CREEK DR STREET ADDRESS BRANDON, MS 39042

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.

CITY-ST-ZIP

SIGNATURE:

FILED