2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011763

Address:

City-St-Zip:

MARY ESTHER, FL 32569

FILED Apr 30, 2008 Secretary of State

Entity Name: PRESIDIO YACHT CLUB CONDOMINIUM OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 124 MIRACLE STRIP PARKWAY, SW FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 124 MIRACLE STRIP PARKWAY, SW PO BOX 2153 FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32548 US FEI Number: 26-1639812 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: MCMICAHEL, GARY W MCMICHAEL, GARY W 323 PAGE BÁCON ROAD, SUITE 17 323 PAGE BÁCON ROAD, SUITE 17 MARY ESTER, FL 32569 MARY ESTER, FL 32569 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: GARY W. MCMICHAEL 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCMICHAEL, GARY W Name: Name: 323 PAGE BACON ROAD, SUITE 17 Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BAKER, RICK Name: Address: 323 PAGE BACON ROAD, SUITE 17 Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: (X) Delete Title: () Change () Addition MERIWETHER, JOEL Name: Name: 323 PAGE BACON ROAD, SUITE 17

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: GARY MCMICHAEL D 04/30/2008