## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N32042

FILED Mar 25, 2009 Secretary of State

Entity Name: PERDIDO BAY GOLF AND COUNTRY CLUB ASSOCIATION, INC.

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

NAVAHO DRIVE 5507 NAVAHO DRIVE

PENSACOLA, FL 32507 PENSACOLA, FL 32507 US US

**Current Mailing Address: New Mailing Address:** 

P O BOX 34473

PENSACOLA, FL 325074473 US

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

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

BENDER, DIANE LYNCH, SCOTT 5507 NÁVAHO DRIVE 5539 NAVAHO DRIVE

PENSACOLA, FL 32507 US US PENSACOLA, FL 32507

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: SCOTT LYNCH 03/25/2009

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition

BENDER, DIANE LYNCH, SCOTT Name: Name: 5539 NAVAHO DRIVE Address: 5507 NAVAHO DRIVE Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: VD Title: VD (X) Change ( ) Addition () Delete

BENN, TERRY Name: KEATING, WILLIAM Name: Address: 1503 NAVAHO DRIVE Address: 5530 NAVAHO DRIVE City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: () Delete Title: SD (X) Change ( ) Addition

KEMP, MARK ASTLES, PAUL Name: Name: 1504 NAVAHO DRIVE 5526 NAVAHO DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

(X) Change ( ) Addition Title: TD ( ) Delete Title:

WAGGONER, RONALD MELTON, GLEN Name: Name: 5520 NAVAHO DRIVE 5506 NAVAHO DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: ( ) Delete Title: (X) Change ( ) Addition

KEMP, LISA WEST, CONNIE Name: Name: 1504 NAVAHO CT 1502 NAVAHO CT Address: Address: PENSACOLA, FL 32507 City-St-Zip: City-St-Zip: PENSACOLA, FL 32507

Title: () Delete Title: (X) Change ( ) Addition

RYAN, JAMES SNOW, MIKE Name: Name: Address: 1505 NAVAHO DRIVE Address: 5502 NAVAHO DRIVE PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507 City-St-Zip:

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.

SIGNATURE: WILLIAM KEATING VD 03/25/2009