2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32042

FILED Jan 11, 2010 Secretary of State

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

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

5507 NAVAHO DRIVE PENSACOLA, FL 32507 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:

LYNCH, SCOTT 5507 NAVAHO DRIVE PENSACOLA, FL 32507 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: PD

 Name:
 LYNCH, SCOTT

 Address:
 5507 NAVAHO DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507

Title: VD

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

Title: SD

 Name:
 ASTLES, PAUL

 Address:
 5526 NAVAHO DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507

Title:

 Name:
 MELTON, GLEN

 Address:
 5506 NAVAHO DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507

Title: [

 Name:
 WEST, CONNIE

 Address:
 1502 NAVAHO CT

 City-St-Zip:
 PENSACOLA, FL 32507

Title: [

 Name:
 SNOW, MIKE

 Address:
 5502 NAVAHO DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507

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: SCOTT LYNCH PRES 01/11/2010