

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32042

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

5507 NAVAHO DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

5530 NAVAHO DRIVE
PENSACOLA, FL 32507 US

Current Mailing Address:

P O BOX 34473
PENSACOLA, FL 325074473 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, SCOTT
5507 NAVAHO DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

KEATING, WILLIAM
5530 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: WILLIAM KEATING

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: TWITCHELL, MARK
Address: 5511 NAVAHO DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: SD
Name: ASTLES, PAUL
Address: 5526 NAVAHO DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: SNOW, MIKE
Address: 5502 NAVAHO DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: MATHES, KEN
Address: 5508 NAVAHO DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: GROSS, JIMMY
Address: 5518 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: WILLIAM KEATING

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date