2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003091

FILED Apr 30, 2008 Secretary of State

Entity Name: PERDIDO SKYE OWNER'S ASSOCIATION, INC.

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

14758 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

PO BOX 3147 PO BOX 34200

PENSACOLA, FL 32516 PENSACOLA, FL 32507

FEI Number: 59-3396645 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:

CARLETON, SUSAN

14758 PERDIDO KEY DRIVE

PENSACOLA, FL 32507 US

STEPHENSON, BRIAN

5006 CHOCTAW AVE

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: BRIAN STEPHENSON 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CANTRELL, PAT
 Name:
 SALLEY, JERRY

 Address:
 1208 NORTON CT.
 Address:
 108 BALLENTRAE COURT

 City-St-Zip:
 BRENTWOOD, TN 38135
 City-St-Zip:
 HENDERSONVILLE, TN 37075

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

Name: ELLIS, SEAN Name: HOPKINS, KELLY
Address: 10008 SPRING RIDGE RD Address: 104 DUNN STREET

City-St-Zip: TERRY, MS 39170 City-St-Zip: DEKALB, TX 75559

Title: D () Delete Title: SD (X) Change () Addition Name: PLANK, RONALD Name: BARR, GREGORY

Address: 14253 OAKWOOD LANE Address: 1825 CEDAR CLIFF DRIVE
City-St-Zip: DENHAM SPRINGS, LA 70726 City-St-Zip: SMYRNA, GA 30080

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

 Name:
 CANTRELL, PAT
 Name:
 CIAMAICHELA, RITA

 Address:
 1208 NORTON COURT
 Address:
 632 OAK GLEN DRIVE

 City-St-Zip:
 BRENTWOOD, TN 38135
 City-St-Zip:
 BIRMINGHAM, AL 35244

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

 Name:
 HOWELL, KYLE
 Name:
 HOWELL, KYE

 Address:
 4034 WOODBINE DR
 Address:
 4034 WOODBINE DR

 City-St-Zip:
 VILLA RICA, GA 30180
 City-St-Zip:
 VILLA RICA, GA 30180

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: JERRY SALLEY TD 04/30/2008