2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2010
Secretary of State

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Entity Name: PERDIDO BAY COUNTRY CLUB ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5168 CHOCTAW AVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

5240 CHOCTAW AVE
PENSACOLA, FL 32507 US

Current Mailing Address:

PO BOX 34419
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-2353442 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIEVIT, ODOM & BARLOW
635 WEST GARDEN ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: P
Name: HENDERSON, BILL
Address: 5240 CHOCTAW AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: DOBSON, DAN
Address: 5256 CHOCTAW AVE
City-St-Zip: PENSACOLA, FL 32507

Title: S
Name: MINERMAN, CHUCK
Address: 5214 CHOCTAW AVE
City-St-Zip: PENSACOLA, FL 32507

Title: T
Name: HOFFMAN, DAN
Address: 5 BOW STRING CIR
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: MITCHELL, TOM
Address: 5168CHOCTAW AVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: MILLER, JERRY
Address: 5213 CHOCTAW AVE
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: DAN HOFFMAN T 04/10/2010

Electronic Signature of Signing Officer or Director Date