

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001200

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE PEARL OF NAVARRE BEACH CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8499 GULF BLVD
NAVARRE BEACH, FL 32566

New Principal Place of Business:

Current Mailing Address:

8499 GULF BLVD
NAVARRE BEACH, FL 32566

New Mailing Address:

123 PALAFOX PLACE
PENSACOLA, FL 32502

FEI Number: 59-3560259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
25 WALTER MARTIN ROAD, NE
FORT WALTON BEACH, FL 32548 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 () Delete
Name: LEWIS, JAMES H
Address: 2440 11TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 32505

Title: TD () Delete
Name: MORRIS, ROBERT
Address: 2718 LONG LAKES DR
City-St-Zip: ROSWELL, GA 30015

Title: D () Delete
Name: BAKER, GARY B
Address: 112 HOLLAND DR
City-St-Zip: SHEFFIELD, AL 35660

Title: S () Delete
Name: WOOD, DON JR
Address: 8165 WOOD ST
City-St-Zip: COVINGTON, GA 30014

Title: VP () Delete
Name: LARSON, SUE
Address: 5735 BABE SMITH RD
City-St-Zip: SILVER POINT, TN 38582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JIMMY LEWIS

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date