2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001200

FILED Jan 27, 2010 Secretary of State

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

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

8499 GULF BLVD

NAVARRE BEACH, FL 32566

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALTERS, ELIZABETH 415 RICHARD JACKSON BLVD. #500 PANAMA CITY BEACH, FL 32407 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: I

Name: LEWIS, JAMES H
Address: 2440 11TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 32505

Title: TD

Name: MORRIS, ROBERT
Address: 2718 LONG LAKES DR
City-St-Zip: ROSWELL, GA 30015

Title:

 Name:
 BAKER, GARY B

 Address:
 112 HOLLAND DR

 City-St-Zip:
 SHEFFIELD, AL 35660

Title:

 Name:
 WOOD, DON JR

 Address:
 8165 WOOD ST

 City-St-Zip:
 COVINGTON, GA 30014

Title: VP

 Name:
 LARSON, SUE

 Address:
 5735 BABE SMITH RD

 City-St-Zip:
 SILVER POINT, TN 38582

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: JAMES LEWIS PRES 01/27/2010