

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001200

FILED
Jan 19, 2011
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:

123 PALAFOX PLACE
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-3560259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J ESQ
16215 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 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: LEWIS, JAMES H
Address: 2440 11TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 32505

Title: TD
Name: MEFFORD, IKE
Address: 8515 GULF BLVD E4D
City-St-Zip: NAVARRE, FL 32566

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

Title: S
Name: BUROKER, GARY
Address: 4250 STONE BRIDGE DR
City-St-Zip: SPRINGFIELD, OH 45504

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 H LEWIS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date