

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2012
Secretary of State

DOCUMENT# N99000001200

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

Title: TR
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: PRES
Name: BUROKER, GARY
Address: 8499 GULF BLVD #606
City-St-Zip: NAVARRE BEACH, FL 32566

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

Title: M
Name: MCPHERSON, DAVID
Address: 8499 GULF BLVD
City-St-Zip: NAVARRE BEACH, FL 32566

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: GARY BUROKER

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date