

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106273

FILED
Aug 21, 2006
Secretary of State

Entity Name: PERDIDO BEACH DEVELOPMENT CORPORATION

Current Principal Place of Business:

4001 PRESIDENTIAL PARKWAY
SUITE 1512
ATLANTA, GA 30340

New Principal Place of Business:

440 BAYFRONT PARKWAY
PENSACOLA, FL 32502

Current Mailing Address:

4001 PRESIDENTIAL PARKWAY
SUITE 1512
ATLANTA, GA 30340

New Mailing Address:

440 BAYFRONT PARKWAY
PENSACOLA, FL 32502

FEI Number: 58-2598247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L
18250 NW 2ND AVE
SUITE C
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WOODWARD, MARK J
3200 TAMiami TRAIL
SUITE 200
NAPLES, FL 34103 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: MARK J. WOODWARD

08/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMMOND, GLORIA
Address: 4001 PRESIDENTIAL PARKWAY SUITE 1506
City-St-Zip: ATLANTA, GA 30340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETHATI, GEORGE O
Address: 440 BAYFRONT PARKWAY
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE O. RETHATI

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date