

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92870

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: CHATEAU VENTURE OF PANAMA CITY BEACH, INC.

**Current Principal Place of Business:**

12525 HIGHWAY 98 WEST  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

12525 HIGHWAY 98 WEST  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

FEI Number: 59-2841776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUTCHINSON, EDWARD A. JR ESQ,  
221 MCKENZIE AVE.  
PANAMA CITY, FL 32401      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: MCCORMICK, AMY Z,  
Address: 7019 N LAGOON DR  
City-St-Zip: PANAMA CITY BEACH, FL

Title: ST ( ) Delete  
Name: TYLER, SALLY  
Address: 256 SHADES CREST RD  
City-St-Zip: BIRMINGHAM, AL 35226

Title: VP ( ) Delete  
Name: MCCORMICK, CATHERINA N  
Address: 11 HARBOROGUE ISLE  
City-St-Zip: FT LAUDERDALE, FL 33316

**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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY TYLER

ST

01/17/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date