

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# N04257

Entity Name: PANAMA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

834 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

910 PANAMA COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 1511
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2730298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUESEL, JAMIE
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: PD () Delete
Name: MURPHY, DANIEL
Address: 910 PANAMA CRT #402
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD () Delete
Name: WEGNER, MARLENE
Address: 910 PANAMA CT #501
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: YOUNG, WILLIAM
Address: 317 PLEASANT AVE
City-St-Zip: TORONTO ONTARION CAN,

Title: D (X) Delete
Name: SEARLES, JIM
Address: 101 WILDWOOD AVE
City-St-Zip: WHITE BEAR LAKE, MN 55710

Title: SD (X) Delete
Name: BUDRONI, MARY
Address: 910 PANAMA CT #202
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete
Name: NOVOTNY, DONALD
Address: 3971 WESTERN AVE
City-St-Zip: WESTERN SPRINGS, IL 60558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MURPHY, DANIEL
Address: P.O. BOX 3009
City-St-Zip: WANEHAM, MA 02571

Title: TD (X) Change () Addition
Name: WEGNER, MARLENE
Address: 3598 W. PARADISE DRIVE
City-St-Zip: WEST BEND, WI 53095

Title: PD (X) Change () Addition
Name: NOVOTNY, DONALD
Address: 3971 WESTERN AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

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

SIGNATURE: MARLENE WEGNER

TD

02/27/2009

Electronic Signature of Signing Officer or Director

Date