

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04752

FILED
Jan 21, 2010
Secretary of State

Entity Name: DUNES OF PANAMA FACILITIES CORPORATION

Current Principal Place of Business:

7205 THOMAS DR.
BUILDING C
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

7205 THOMAS DR.
BUILDING C
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-2483915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYNARD, JEFF
7205 THOMAS DR, BLDG C
PANAMA CITY BEACH, FL 32408 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: FURLOUGH, ROBERT DR.
Address: 228 ROSEHILL DR. NORTH
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD
Name: HORTON, JOHN
Address: 7205 THOMAS DRIVE, C303
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: CALTON, JIMMY
Address: 226 E BROAD ST.
City-St-Zip: EUFAULA, AL 36027

Title: S
Name: MAJORS, PEGGY
Address: 102 MAIN STREET
City-St-Zip: CANEYVILLE, KY 42721

Title: D
Name: OKEEFE, KAREN
Address: 421 W BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: BANACH, WARREN DR
Address: 112 ABBEY LANE
City-St-Zip: ENTERPRISE, AL 36330

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: JEFF MYNARD

RA

01/21/2010

Electronic Signature of Signing Officer or Director

Date