

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004213

FILED
Oct 16, 2008
Secretary of State

Entity Name: SHORES OF PANAMA RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

9900 S. THOMAS DR.
PANAMA CITY, FL 32408

New Principal Place of Business:

9900 S. THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

9900 S. THOMAS DR.
PANAMA CITY, FL 32408

New Mailing Address:

5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-8304830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD SUITE 500
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

OASEAS LLC
5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: MIKE GRIFFIN

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: BRELAND, CHARLES K JR
Address: PO BOX 7430
City-St-Zip: SPANISH FORT, AL 36577

Title: DO () Delete
Name: TRICE, LARRY F
Address: PO BOX 7430
City-St-Zip: SPANISH FORT, AL 36577

Title: DO () Delete
Name: HUDGENS, DAVID E
Address: PO BOX 7430
City-St-Zip: SPANISH FORT, AL 36577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRELAND, CHARLES K JR
Address: PO BOX 7430
City-St-Zip: SPANISH FORT, AL 36577

Title: SCTR (X) Change () Addition
Name: TRICE, LARRY F
Address: PO BOX 7430
City-St-Zip: SPANISH FORT, AL 36577

Title: PRES (X) Change () Addition
Name: CROSBY, GREG A
Address: 225 STEEPLECHASE RUN
City-St-Zip: WARNER ROBBINS, GA 31088

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: GREG A CROSBY

PRES

10/16/2008

Electronic Signature of Signing Officer or Director

Date