2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004213

FILED Mar 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9900 S. THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5908 THOMAS DRIVE 9900 S. THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

FEI Number: 20-8304830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIPMAN, GARY A 1414 COUNTY HIGHWAY 283 SOUTH STE. B SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CROSBY, GREG

Address: 225 STEEPLECHASE RUN
City-St-Zip: WARNER ROBBINS, GA 31088

Title: VP

Name: PIERSON, CHRISTOPHER
Address: 40 PACIFICA, 6TH FLOOR
City-St-Zip: IRVINE, CA 92618

Title: SECY

 Name:
 COTTER, CLAIRE

 Address:
 40 PACIFICA, 6TH FLOOR

 City-St-Zip:
 IRVINE, CA 92618

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: GREG CROSBY PRES 03/02/2010