

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004213

FILED
Jul 26, 2012
Secretary of State

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

Current Principal Place of Business:

9900 S. THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

9900 S. THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-8304830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: BRIAN D. HESS

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERMAN, STEWART
Address: 9900 S. THOMAS DR., CLUB OFFICE
City-St-Zip: PANAMA CITY BEACH, FL

Title: VP
Name: HALBERTHAL, SOLLY
Address: 9900 S. THOMAS DR., CLUB OFFICE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TR
Name: OSTREICHER, JOSHUA
Address: 9900 THOMAS DR., CLUB OFFICE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SEC
Name: L=KLEIN, AARON
Address: 9900 THOMAS DR., CLUB OFFICE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: STEWART BERMAN

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date