

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004213

FILED
Oct 07, 2013
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:

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

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: D
Name: HALBERTHAL, ISI
Address: 9900 THOMAS DR., CLUB OFFICE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

Title: D
Name: CASEY,, SHAWN
Address: 9900 THOMAS DR., CLUB OFFICE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: LAUTZENHEISER, DEAN
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: BRIAN D. HESS

RA

10/07/2013

Electronic Signature of Signing Officer or Director

Date