2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746158

FILED Jan 18, 2012 Secretary of State

Entity Name: DUNES OF PANAMA PHASE II ASSOCIATION, INC.

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

7205 THOMAS DR BLD C

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

7205 THOMAS DR., BLD C PANAMA CITY, FL 32408

FEI Number: 59-1964017 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:

MYNARD, JEFF D. 7205 THOMAS DR. BLDG C. PANAMA CITY, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: HIRSCH, ROBERT

Address: 7205 THOMAS DR, UNIT B202 City-St-Zip: PANAMA CITY, FL 32408

Title:

Name: BANACH, WARREN DR Address: 112 ABBEY LN

City-St-Zip: ENTERPRISE, AL 36330

Title: SD

Name: FURLOUGH, ROBERT DR Address: 228 ROSEHILL DR N City-St-Zip: TALLAHASSEE, FL 32312

Title: [

Name: FARRELL, KEN
Address: P.O. BOX 27687

City-St-Zip: PANAMA CITY, FL 32411

Title: PD

Name: BRIDGES, WORTH W. Address: 810 W 6TH ST City-St-Zip: TIFTON, GA 31794

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: BETHANY STOKES AA 01/18/2012