2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755119

FILED Jan 14, 2011 Secretary of State

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

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

7205 THOMAS DR.

BLDG. C. PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

7205 THOMAS DR.

BLDG. C.

PANAMA CITY, FL 32408

FEI Number: 59-2433776 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 BCH, 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: [

Name: CHARLES, BENNETT Address: PO BOX 535

City-St-Zip: HARDINSBURG, KY 40143

Title: PT

Name: HORTON, JOHN Address: 7205 THOMAS DR C303

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: BANACH, DR WARREN Address: 112 ABBEY LANE City-St-Zip: ENTERPRISE, AL 36330

Title: \

 Name:
 DUSKIN, ED

 Address:
 398 7TH AVE NE

 City-St-Zip:
 DAWSON, GA 31742

Title:

Name: FESMIRE, MARION

Address: 7205 THOMAS DR UNIT C601 City-St-Zip: PANAMA CITY, FL 32408

Title:

 Name:
 TEMPEST, THOMAS

 Address:
 7205 THOMAS DR UNIT C207

 City-St-Zip:
 PANAMA CITY BCH, FL 32408

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: JEFF MYNARD RA 01/14/2011