2005 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

FILED ANNUAL REPORT Mar 25, 2005 08:00 AM **DOCUMENT #762641 Secretary of State** 1. Entity Name DUNES OF PANAMA PHASE IV ASSOCIATION, INC. Mailing Address 7205 THOMAS DR. 7205 THOMAS DR. BLDG C BLDG C PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1637308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MYNARD, JEFF D. DO NOT WRITE 7205 THOMAS DR BLDG C PANAMA CITY BCH, FL 32408 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAJORS, PEGGY U00000276423 STREET ADDRESS 102 N. MAIN STREET 13/25/05-80040-011 61.25 CITY-ST-ZIP CANEYVILLE, KY 42721 TITLE NAME BANACH, WARREN DR. STREET ADDRESS 112 ABBEY LANE ENTERPRISE, AL 36330 CITY-ST-ZIP TITLE NAME MIXSON, STEVE STREET ADDRESS 7625 CAMDEN HARBOR DR. DO NOT WRITE CITY-SY-ZIP BRADENTON, FL 34212 TITLE IN THIS SPACE NAME BOWERS, JOE STREET ADDRESS 1536 MILLINGHAM RD. CITY-ST-ZIP COLUMBUS, GA 31904 TITLE NAME HEMPHILL, CHARLES STREET ADDRESS 1817 WOOD VALLEY DR. CITY+ST-ZIP DALTON, GA 30720 TITLE NAME WAKEFIELD, STEVE STREET ADDRESS 5195 FOREST VIEW CT. CITY-ST-ZIP MABLETON, GA 30126 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is the and accurate and that my 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 trusting empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR