FILED May 02, 2008 8:00 am Secretary of State

2006	A A	NNUAL		UKAI	IUI

		KEPUKI		Secretary or State
1. Entity Nam PANAMA	MENT #764128 CITY RESORT & CLUB CO TION, INC.	NDOMINIUM		05-02-2008 90114 047 ****61.25
Principal Place 16709 FRON PANAMA CITY	t Beach Rd.	Mailing Address P O BOX 540669 MERRITT ISLAND, FL 32	2954-0669	E INDANI INDANE RIIII NINNI SIDNI FINNI AIRI AIRI AIRI AIRI AIRI AIRI AIRI
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		03122008 Chg-NP CR2E037 (12/06)
City & State	9	City & State		4. FEI Number Applied For 59-2258118 Applied For Not Applied
Zip	Country	Zip .	Country	5. Certificate of Status Desired Security Securi
	6. Name and Address of Current R	egistered Agent	Name	7. Name and Address of New Registered Agent
348 MIRAC	RAYMOND F JR. CLE STRIP PKWY			Address (P.O. Box Number is Not Acceptable)
STE 7 FORT WAI	TON BEACH, FL 32548			
			City	FL Zip Code 3
SIGNATURE _	Signature, typed or prinjeg/name of registered agent an Filling Fee is \$61.25 Due by May 1, 2008	9. Election Cam	paign Financing	\$5.00 May Be Make check payable to
10.	, .,	Trust Fund Co	ontribution.	Added to Fees Florida Department of State
				Added to Fees Florida Department of State
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PD MAXWELL, GREG 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413	CTORS Delete	11. TITLE NAME STREET ADDRESS CHY-ST-ZIP	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Change RADDITIONS THERON ILTOS FRONT GEACH RD
NAME STREET ADDRESS	OFFICERS AND DIRE PD MAXWELL, GREG 16709 FRONT BEACH RD	CTORS Delete	11. TITLE NAME STREET ACCORESS	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Change Change Change Change
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRE PD MAXWELL, GREG 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 D FLECK, TERRY 16709 FRONT BEACH RD	Delete Delete Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Change Addition Change Change Addition Change Addition Change Change
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRE PD MAXWELL, GREG 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 D FLECK, TERRY 16709 FRONT BEACH RD PANAMA CITY, FL 32413 D CULPEPPER, MARY 16709 FRONT BEACH RD	Delete Delete Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Change Addition Change Change
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRE PD MAXWELL, GREG 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 D FLECK, TERRY 16709 FRONT BEACH RD PANAMA CITY, FL 32413 D CULPEPPER, MARY 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 ST SMITH, JAMES 16709 FRONT BEACH RD	Delete Delete Delete Delete Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DRUSS, THERON Change Change Change Change DANAMA CETY BEACH, FL 32413 DSPENCER, GRACE Change Change Addition Addition Change Addition Addition Change Addition Addi
NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRE PD MAXWELL, GREG 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 D FLECK, TERRY 16709 FRONT BEACH RD PANAMA CITY, FL 32413 D CULPEPPER, MARY 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 ST SMITH, JAMES 16709 FRONT BEACH RD PANAMA CITY, FL 32413 V?D STEPHENSON, J. CHARLIE 16709 FRONT BEACH RD.	Delete Delete Delete Delete Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DRUSS, THERON Change Change Change PANAMA CETY BEACH, FL 32413 DSPENCER, GRACE Change Additional Panama Cety Beach, FL 32413 Change Additional Panama Cety Beach, FL 32413 Change Additional Panama Cety Beach, FL 32413 Change Additional Panama Change Additional Panama Add