

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764128

FILED
Apr 27, 2009
Secretary of State

Entity Name: PANAMA CITY RESORT & CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16709 FRONT BEACH RD.
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

P O BOX 540669
MERRITT ISLAND, FL 329540669

New Mailing Address:

FEI Number: 59-2258118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR.
348 MIRACLE STRIP PKWY
STE 7
FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAXWELL, GREG
Address: 16709 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: FLECK, TERRY
Address: 16709 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32413

Title: D () Delete
Name: CULPEPPER, MARY
Address: 16709 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD () Delete
Name: SMITH, JAMES
Address: 16709 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32413

Title: VD () Delete
Name: STEPHENSON, J. CHARLIE
Address: 16709 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: RUSS, THERON
Address: 16709 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: FLECK, TERRY
Address: 16709 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, JAMES
Address: 16709 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32413

Title: VPD (X) Change () Addition
Name: STEPHENSON, J. CHARLEY
Address: 16709 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY FLECK

Electronic Signature of Signing Officer or Director

STD

04/27/2009

Date