

764128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

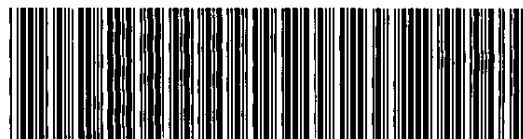
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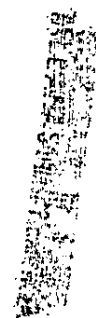
6/14/10



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05/28/10--01003--005 \*\*35.00

Amended  
SJ



2010 JUN 11 AM 10:38

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Panama City Resort & Club Condominium Assoc

**DOCUMENT NUMBER:** 764128

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melody Hyatt

(Name of Contact Person)

Vacation Resorts International

(Firm/ Company)

271 Crockett Blvd

(Address)

Merritt Island, FL 32953

(City/ State and Zip Code)

melody.hyatt@vriresorts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Wharton

(Name of Contact Person)

at ( 850 ) 865-8366

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2010

MELODY HYATT  
VACATION RESORTS INTERNATIONAL  
271 CROCKETT BLVD  
MERRITT ISLAND, FL 32953

SUBJECT: PANAMA CITY RESORT & CLUB CONDOMINIUM ASSOCIATION, INC.

Ref. Number: 764128

We have received your document for PANAMA CITY RESORT & CLUB CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 710A00013589

RECEIVED  
JUN 11 AM 8:00  
TALLAHASSEE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2010 JUN 11 AM 10:39  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

Panama City Resort & Club Condominium Association, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

764128

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Robert Price

New Registered Office Address:

271 Crockett Blvd

(Florida street address)

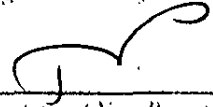
Merritt Island

(City)

Florida 32953  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary) (Be specific)

1

The date of each amendment(s) adoption: 5/22/10

(date of adoption is required)

Effective date if applicable: 5/22/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/14/2010

Signature

Greg Maxwell

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Greg Maxwell

(Typed or printed name of person signing)

President, PCRC owners association

(Title of person signing)

Page 3 of 3

State of Alabama  
County of Jefferson

On this 7<sup>th</sup> day of June, 2010, before me, the undersigned notary public, personally appeared Greg Maxwell known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

John Bourden Nolan

NOTARY PUBLIC  
MY COMMISSION EXPIRES: Feb 11, 2013  
BONDED THRU NOTARY PUBLIC UNDERWRITERS