2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764128

Apr 16, 2012 Secretary of State

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

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

16709 FRONT BEACH RD. PANAMA CITY, FL 32413

Current Mailing Address: New Mailing Address:

P O BOX 540669

MERRITT ISLAND, FL 329540669

FEI Number: 59-2258118 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:

PRICE, ROBERT 271 CROCKETT BLVD

MERRITT ISLAND, FL 32953 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:

MAXWELL, GREG Name: Address: 16709 FRONT BEACH RD City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: **VPD**

Name: RUSS, THERON Address: 16709 FRONT BEACH RD City-St-Zip: PANAMA CITY, FL 32413

Title: STD

STEPHENSON, J. CHARLEY Name: Address: 16709 FRONT BEACH RD City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: SMITH, JAMES

16709 FRONT BEACH RD Address: City-St-Zip: PANAMA CITY, FL 32413

Title:

CULPEPPER, MARY Name: 16709 FRONT BEACH RD. Address: PANAMA CITY BEACH, FL 32413 City-St-Zip:

Title:

STITH, RON Name:

Address: 16709 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 City-St-Zip:

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: J. CHARLEY STEPHENSON STD 04/16/2012