

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85626

FILED
Mar 01, 2011
Secretary of State

Entity Name: SPINNAKER III OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

8795 THOMAS DR
P. O. BOX 9300
PANAMA CITY BCH, FL 32417

New Principal Place of Business:

8795 THOMAS DR
PANAMA CITY BCH, FL 32408

Current Mailing Address:

8795 THOMAS DR
P. O. BOX 9300
PANAMA CITY BCH, FL 32417

New Mailing Address:

P.O. BOX 9300
PANAMA CITY BCH, FL 32417

FEI Number: 59-2378624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, W.B., III
8795 SOUTH THOMAS DRIVE
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

SPARKMAN, W. B. III
8795 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: W. B. SPARKMAN, III

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: SPARKMAN, W. B., III
Address: 8795 S THOMAS DR
City-St-Zip: PANAMA CITY BCH, FL

Title: P
Name: SPARKMAN, W.B., III
Address: 8795 S THOMAS DR
City-St-Zip: PANAMA CITY BCH, FL

Title: V
Name: SHANNAHAN, JOHN
Address: 8795 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. B. SPARKMAN, III

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date