2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92870

FILED
Jan 04, 2012
Secretary of State

Entity Name: CHATEAU VENTURE OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

12525 HIGHWAY 98 WEST
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

12525 HIGHWAY 98 WEST
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-2841776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUTCHINSON, EDWARD A. JR ESQ,
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: PRES
Name: TYLER, SALLY M.
Address: 256 SHADES CREST ROAD
City-St-Zip: BIRMINGHAM, AL 35226 US

Title: VP
Name: MCCORMICK, CATERINA N
Address: 11 HARBORAGE ISLE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: SALLY M. TYLER PRES 01/04/2012
Electronic Signature of Signing Officer or Director Date