2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # N03000005858 04-11-2007 90017 023 ****61.25 THE VILLAS OF MEXICO BEACH OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 311 MAGNOLIA AVE. P.O. BOX 28105 40000 PANAMA CITY, FL 32401 PANAMA CITY, FL 32411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1431 TROUT DRIVE P.O. Box 28329 Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 20-2597132 City & State Applied For PANAMA CET PANAMA CETY Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32411 32411 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEFFIELD, JOSEPH A 1431 TROUT DRIVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32411 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE typed or printed name of d agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition SHEFFIELD, JOSEPH A NAME NAME 1431 TROUT DATE P.O. BOX 28329 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32411 CITY-ST-ZIP PANAMA CEM IL 32411 VD ☐ Delete IIILE ☐ Change ☐ Addition ROBERTS, GEORGE A NAME NAME STREET ADDRESS 3510 FOX RD BLVD STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32411 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATIIDE.

03/28/07

850-233-0956

FILED