

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 29, 2012
Secretary of State

DOCUMENT# N04000006738

Entity Name: GRAND PANAMA BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11800 FRONT BEACH RD.- OFFICE
PANAMA CITY BEACH, FL 32407 37**New Principal Place of Business:****Current Mailing Address:**2101 W CLINTON AVE SUITE 201
HUNTSVILLE, AL 35805**New Mailing Address:**11800 FRONT BEACH RD.- OFFICE
PANAMA CITY BEACH, FL 32407 37**FEI Number:** 26-0542658**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EMERALD VIEW ASSOCIATION MANAGEMENT LLC
11800 FRONT BEACH RD.- OFFICE
PANAMA CITY BEACH, FL 32407 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: PD
Name: HALL, TIM
Address: 11800 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

Title: VD
Name: DESLIET, BRIAN
Address: 11800 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

Title: SD
Name: SMITH, LARRY
Address: 11800 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MEM
Name: NOLEN, MARC
Address: 11800 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

Title: TRES
Name: MCNAMEE, BOB
Address: 11800 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MEM
Name: BRELAND, LOUIS
Address: 11800 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: EMERALD VIEW

MGR

02/29/2012

Electronic Signature of Signing Officer or Director

Date