2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 05, 2008 8:00 am Secretary of State DOCUMENT # N04000011699 08-05-2008 90004 012 ****61.25 VILLAS OF PANAMA OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 7825 BEACH DRIVE P.O. BOX 19885 PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32417 3. Mailing Address P. D. Box 19885 Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # 7826 Thomas Drive Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) 4. FEI Number Applied For PANNA City Beach 20-2230970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH RD. PANAMA CITY BEACH FL 32407 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. Milke WILCIAMS Signature, typed or printed name of registered agent and tills if applicable. M. La Williams 8-4-08 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 3, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. X Delete Change ☐ Addition TITLE TITLE Mike WILLIAMS TURNER, RON NAME NAME 7826 Thomas Drive 7825 BEACH DRIVE STREET ADDRESS STREET ADDRESS PANAMA C.T. BEACH, F1 32408 PANAMA CITY BEACH FL 32408 CITY-ST-71P CITY-ST-78P VPD VPD TITLE 😡 Delete Change ☐ Addition TITLE WILLIAMS, MIKE ROM TURNER NAME NAME 20 DESUID CT. 7826 THOMAS DR. STREET ADDRESS STREET ADDRESS PACIFICA, CA 94044 CITY-ST-ZIP PANAMA CITY BEACH FL 32408 CITY-ST-ZIP STD TITLE ☐ Delete TETLE ☐ Change ■ Addition DAVIS, JOS NAME NAME 648 WOMBLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLAKELY GA 39823 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

le Welliams

8-4-08

850-236-9122

FILED