

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011699

FILED
Sep 08, 2010
Secretary of State

Entity Name: VILLAS OF PANAMA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7826 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

7826 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 19885
PANAMA CITY, FL 32408 US

New Mailing Address:

P.O. BOX 19885
PANAMA CITY BEACH, FL 32417 US

FEI Number: 20-2230970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: BRIAN D. HESS

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: WILLIAMS, MIKE
Address: 7826 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: CHAPMAN, CINDY
Address: 4789 THREE NOTCH RD
City-St-Zip: BLAKELY, GA 39823 US

Title: S/T
Name: DAVIS, JO S
Address: 648 WOMBLE ROAD
City-St-Zip: BLAKELY, GA 39823 US

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: JO S. DAVIS

S/T

09/08/2010

Electronic Signature of Signing Officer or Director

Date