2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011699

FILED Jan 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7826 THOMAS DR

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: 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: 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.

iii tile State of Florida.

SIGNATURE:

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 01/06/2012