

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006455

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** PARADISE BEACH RESORT OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

502 HARMON AVENUE  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

502 HARMON AVENUE  
PANAMA CITY, FL 32401

**New Mailing Address:**

**FEI Number:** 20-4356299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, JACK G  
502 HARMON AVENUE  
PANAMA CITY, FL 32401 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: D ( ) Delete  
Name: ANTE, MARK E JR.  
Address: 8715 SURF DRIVE, STE. 1701  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: PARSONS, DAVID W  
Address: 9 TWIN OAKS LANEL  
City-St-Zip: DOTHAN, AL 36303

Title: D ( ) Delete  
Name: KNOWLES, TRACY  
Address: 2802 TURNER CIRCLE  
City-St-Zip: DOTHAN, AL 36303

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TRACY KNOWLES

TREA

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date