

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07889

FILED
Jan 22, 2008
Secretary of State

Entity Name: DUNES OF PANAMA PHASE V ASSOCIATION, INC.

Current Principal Place of Business:

7205 THOMAS DRIVE
BLDG. C
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

7205 THOMAS DRIVE
BLDG. C
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-2542541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYNARD, JEFFREY D.
7205 THOMAS DRIVE BUILDING C
PANAMA CITY BEACH, FL 32408 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: P () Delete
Name: CORGILL, THACKER
Address: 1249 ROCK SHOALS RD.
City-St-Zip: MIDLAND, GA 31820

Title: T () Delete
Name: STEINBRUNNER, BILL
Address: 4022 KNOLL WOOD LANE
City-St-Zip: ANDERSON, IN 46011

Title: V () Delete
Name: PIPPIN, JOHN DR.,
Address: 3760 RIVER MANSIONS
City-St-Zip: DULUTH, GA 30096

Title: D () Delete
Name: DORMINEY, TIM
Address: 7205 THOMAS DR UNIT E2002
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: REYNOLDS, WILLIS
Address: 6217 MILBROOK LANE
City-St-Zip: BRENTWOOD, TN 37027

Title: S (X) Delete
Name: CALTON, JIMMY
Address: 226 E BROAD ST.
City-St-Zip: EUFAULA, AL 36027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARGILL, THACKER
Address: 1249 ROCKY SHOALS RD.
City-St-Zip: MIDLAND, GA 31820

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

Title: S (X) Change () Addition
Name: CALTON, JIMMY
Address: 226 EAST BROAD ST
City-St-Zip: EUFAULA, AL 36027

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: JEFF MYNARD

RA

01/22/2008

Electronic Signature of Signing Officer or Director

Date