2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07889

FILED Jan 14, 2011 Secretary of State

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

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

7205 THOMAS DRIVE

BLDG. C

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

7205 THOMAS DRIVE

BLDG. C

PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-2542541 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:

MYNARD, JEFFREY D. 7205 THOMAS DRIVE BUILDING C PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARGILL, THACKER
Address: 1615 SUMMIT DRIVE UNIT #1
City-St-Zip: COLUMBUS, GA 31906

Title: T

Name: STEINBRUNNER, BILL
Address: 4022 KNOLL WOOD LANE
City-St-Zip: ANDERSON, IN 46011

Title: S

Name: CALTON, JIMMY
Address: 226 EAST BROAD ST
City-St-Zip: EUFAULA, AL 36027

Title: D

Name: DORMINEY, TIM

Address: 7205 THOMAS DR UNIT E2002 City-St-Zip: PANAMA CITY, FL 32408

Title:

Name: BANACH, WARREN DR Address: 112 ABBEY LANE City-St-Zip: ENTERPRISE, AL 36330

Title: [

Name: MELCHER, FRED

Address: 7205 THOMAS DR UNIT E203 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JEFF MYNARD RA 01/14/2011