

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09838

FILED
Jan 26, 2010
Secretary of State

Entity Name: NAUTILUS OF PANAMA CITY BEACH CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18912 FRONT BEACH RD
203
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

18912 FRONT BEACH RD
203
PANAMA CITY, FL 32413

New Mailing Address:

FEI Number: 59-3249830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DOROTHEA F
18912 FRONT BCH RD 203
PANAMA CITY BEACH, FL 32413 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: PD
Name: MILLER, KEN
Address: 1400 HUMPHRIES RD
City-St-Zip: CONYERS, GA 30012

Title: VPDS
Name: MILLER, LINDA
Address: 1400 HUMPHRIES RD
City-St-Zip: CONYERS, GA 30012

Title: D
Name: WOODS, WILLIAM
Address: 1619 CTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: DIAZ, DOTTY
Address: 18912 FRONT BCH RD 203
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DOROTHEA F. DIAZ

T

01/26/2010

Electronic Signature of Signing Officer or Director

Date