

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001194

FILED
Mar 28, 2006
Secretary of State

Entity Name: LA VALENCIA BEACH RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

432 LA VALENCIA CIRCLE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

349 E. BROAD STREET
OZARK, AL 36360

New Mailing Address:

PO BOX 9768
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3510015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBLE, ROBERT NIXON
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WILLIAMS, JACK G
502 HARMON AVE.
PANAMA CITY, FL 32401 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: JACK G. WILLIAMS

03/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, MICHAEL
Address: P.O. BOX 7518
City-St-Zip: PANAMA CITY, FL 32413

Title: DP () Delete
Name: BROOKS, LAMAR
Address: 10 HOLLY HILL ROAD
City-St-Zip: DOTHAN, AL 36305

Title: DST () Delete
Name: ENYEART, ROBERT
Address: 349 E. BROAD STREET
City-St-Zip: OZARK, AL 36360

Title: DVP () Delete
Name: HUMBLE, ROBERT NIXON
Address: 4116 NORTH HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: LICHTY, GALEN
Address: 22 HILLWOOD CIRCLE
City-St-Zip: NEWNAN, GA 30263

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROOKS, LAMAR
Address: 10 HOLLY HILL ROAD
City-St-Zip: DOTHAN, AL 36305

Title: D (X) Change () Addition
Name: ENYEART, ROBERT
Address: 349 E. BROAD STREET
City-St-Zip: OZARK, AL 36360

Title: DP (X) Change () Addition
Name: DARNELL, FRANKLIN
Address: 2512 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: WILLIAM, DELP
Address: 4027 BRENTERESA CT
City-St-Zip: SNELLVILLE, GA 30039

Title: S () Change (X) Addition
Name: PETROSKY, BARBARA
Address: 276 E. BROAD ST.
City-St-Zip: OZARK, AL 36360

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN DARNELL

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date