

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104085

FILED
Jun 26, 2008
Secretary of State

Entity Name: CONDO INVESTORS OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

10801 HWY. 231
PANAMA CITY, FL 32466

New Principal Place of Business:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

460 HARRISON AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3692255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOISTER, JUDY
460 HARRISON AVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SITTMAN, MARY K
516 BUNKERS COVE ROAD
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: MARY K. SITTMAN

06/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXEC () Delete
Name: ESTATE OF CHARLES FA, IRCLOTH
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMSLEY, WILLIAM C
Address: 7911 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Change (X) Addition
Name: ESTATE OF CHARLES FA, IRCLOTH
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Change (X) Addition
Name: SITTMAN, MARY K
Address: 516 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY K. SITTMAN

SEC

06/26/2008

Electronic Signature of Signing Officer or Director

Date