## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **ANNUAL REPORT** Jan 18, 2006 08:00 AM DOCUMENT # P00000107164 Secretary of State 1. Entity Name BY THE SEA RESORTS, INC. Principal Place of Business Mailing Address 13220 PANAMA CITY BEACH PARKWAY P.O BOX 14211 PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32407 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1839272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WILLIAMS, JACK G DO NOT WRITE **502 HARMON AVE** PANAMA CITY, FL 32401 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME LEE. TE STREET ADDRESS 13220 PANAMA CITY BEACH PARKWAY CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 U00000390074 TITLE D 01/23/06-80012-005 158.75 NAME CARR, WILLIAM H STREET ADDRESS 13220 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL. 32407 CITY-ST-ZIP n TITLE CARR, JERRY N NAME STREET ADDRESS 13220 PANAMA CITY BEACH PARKWAY DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not gualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-06 (850)231-0032 Date Daydine Phone #

FILED