2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000093958 GRAND PALMS OF BAY COUNTY, INC. Mailing Address Principal Place of Business **620 MCKENZIE AVE 620 MCKENZIE AVE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03302007 Chg-P Applied For City & State City & State 4. FEI Number 20-3114275 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTTO, BILL R Street Address (P.O. Box Number is Not Acceptable) 620 MCKENZIE AVE PANAMA CITY, FL 32401 Zip Code City 8. 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change PD ☐ Delete TITLE TITLE WAKSTEIN, JOSH NAME NAME U000000702111 STREET ADDRESS 204-A ELLEN LANE STREET ADDRESS 04/20/07-80086-002 150.00 CITY-ST-ZIP City-ST-ZIP PANAMA CITY BEACH, FL 32408 VSTD □ Change Addition Delete TITLE TITLE GREEN, HUBERT M NAME STREET ADDRESS 204-A ELLEN LANE STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete TITLE Wakstein, Brad WAHSTEIN, BRAD NAME NAME STREET ADDRESS 204 A ELLEN LANE STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 if

with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

YOSideNT

SIGNATURE:

FILED