

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071665

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE CLUB AT SHORES OF PANAMA, INC.

Current Principal Place of Business:

6301 MONROE STREET
DAPHNE, AL 36526

New Principal Place of Business:

9900 S THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

POST OFFICE BOX 7430
SPANISH FORT, AL 36577

New Mailing Address:

POST OFFICE BOX 7430
SPANISH FORT, AL 36577 US

FEI Number: 26-0389547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD, SUITE 500
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRELAND, CHARLES K JR
Address: 6301 MONROE STREET
City-St-Zip: DAPHNE, AL 36526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES K. BRELAND JR.

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date